2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005367

Entity Name: DREEM WINDOWS, LLC

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

409 S.E. 16TH TERRACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

409 S.E. 16TH TERRACE CAPE CORAL, FL 33990

FEI Number: 20-0622720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIQUEZ, DAMIAN JR.

409 S.E. 16TH TERRACE
CAPE CORAL, FL 33990 US

RODRIGUEZ, DAMIAN JR.

409 S.E. 16TH TERRACE
CAPE CORAL, FL 33990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAMIAN RODRIGUEZ, JR. 01/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 RODRIQUEZ, DAMIAN JR.
 Name:
 RODRIGUEZ, DAMIAN JR.

 Address:
 409 S.E. 16TH TERRACE
 Address:
 409 S.E. 16TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAMIAN RODRIGUEZ, JR. MGR. 01/25/2007