

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007690

FILED
Mar 18, 2009
Secretary of State

Entity Name: GENERAL GLAZING AND WINDOW INSTALLATIONS, L.L.C.

Current Principal Place of Business:

2800 N.E. 11 AVE.
POMPANO BEACH, FL 330646312

New Principal Place of Business:

Current Mailing Address:

2800 N.E. 11 AVE.
POMPANO BEACH, FL 330646312

New Mailing Address:

FEI Number: 56-2451985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ROBERT R
2800 N.E. 11 AVE.
POMPANO BEACH, FL 330646312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIGGINS, WILLIAM B
Address: 630 N.W. 43RD AVE.
City-St-Zip: COCONUT CREEK, FL

Title: MGRM () Delete
Name: MCKEE, ROBERT R
Address: 2800 N.E. 11 AVE.
City-St-Zip: POMPANO BEACH, FL 330646312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT R. MCKEE

MGRM

03/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date