

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017152

FILED
Apr 07, 2005
Secretary of State

Entity Name: ROSEBERRY DOORS & WINDOWS, LLC

Current Principal Place of Business:

734 - 43RD AVENUE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

4260 INDIANAPOLIS ST NE
ST PETERSBURG, FL 33703

Current Mailing Address:

734 - 43RD AVENUE NE
ST PETERSBURG, FL 33703

New Mailing Address:

4260 INDIANAPOLIS ST NE
ST PETERSBURG, FL 33703

FEI Number: 59-3617483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEBERRY, STEVEN T
734 - 43RD AVENUE NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

ROSEBERRY, STEVEN T
4260 INDIANAPOLIS ST NE
ST PETERSBURG, FL 33703 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: STEVEN T. ROSEBERRY

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSEBERRY, STEVEN T
Address: 734 - 43RD AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSEBERRY, STEVEN T
Address: 4260 INDIANAPOLIS ST NE
City-St-Zip: ST PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN T. ROSEBERRY

MGRM

04/07/2005

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