

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017857

FILED
Mar 13, 2006
Secretary of State

Entity Name: LIGHTHOUSE WINDOW , SCREEN & DOOR LLC.

Current Principal Place of Business:

985 BUTIA ST.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

985 BUTIA ST.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-0850276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HENRY J
141 S.E. 8TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SMITH, HENRY J
985 BUTIA ST.
MERRITT ISLAND, FL 32953 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: HENRY SMITH

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, HENRY J
Address: 141 S.E. 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, HENRY J
Address: 985 BUTIA ST.
City-St-Zip: MERRITT ISLAND, FL 32953

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: HENRY SMITH

MGR

03/13/2006

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