

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028930

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: FLORIDA WINDOW DESIGNS, LLC

**Current Principal Place of Business:**

515 ELEUTHERA LANE  
INDIAN HARBOUR BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

515 ELEUTHERA LANE  
INDIAN HARBOUR BEACH, FL 32937

**New Mailing Address:**

FEI Number: 61-1469600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PHILLIPS, HILLERY  
515 ELEUTHERA LANE  
INDIAN HARBOUR BEACH, FL 32937 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PHILLIPS, HILLERY  
Address: 515 ELEUTHERA LANE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR ( ) Delete  
Name: PHILLIPS, CURTIS  
Address: 515 ELEUTHERA LANE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR (X) Delete  
Name: CONFORTI, MICHAEL  
Address: 4925 SW 31 TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR (X) Delete  
Name: HILLERY MAGRUDER, GEORGE  
Address: 348 N. SYLVAN LANE  
City-St-Zip: MELBOURNE, FL 32935

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: MAGRUDER, GEORGE H  
Address: 3481 NORTH SYLVAN LANE  
City-St-Zip: MELBOURNE, FL 32935

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 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: HILLERY JM PHILLIPS

MGR

02/07/2005

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