

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028930

FILED
Apr 25, 2007
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 CONSULTING, INC.
114 6TH AVENUE
SUITE 3
INDIALANTIC, FL 32903 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: MEMB () Delete
Name: PHILLIPS CONSULTING., INC.
Address: 114 6TH AVENUE SUITE 3
City-St-Zip: INDIALANTIC, FL 32903

Title: MEMB () Delete
Name: MOMAC PRECAST, INC.,
Address: 3481 NORTH SYLVAN LANE
City-St-Zip: MELBOURNE, FL 32935

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: HILLERY JM PHILLIPS

MEM

04/25/2007

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