

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028930

FILED
Apr 30, 2008
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:

PHILLIPS CONSULTING, INC.
515 ELEUTHERA LANE
IHB, FL 32937 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: HILLERY PHILLIPS

04/30/2008

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

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: PHILLIPS CONSULTING., INC.
Address: 515 ELEUTHERA LANE
City-St-Zip: IHB, FL 32937

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 PHILLIPS

MEM

04/30/2008

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