

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031620

Entity Name: HANCOCK WINDOWS, LLC

FILED  
Feb 10, 2005  
Secretary of State

## Current Principal Place of Business:

11807 ABBIE ANN LANE  
RIVERVIEW, FL 33569 US

## New Principal Place of Business:

3906 KING DRIVE  
BRANDON, FL 33511 US

## Current Mailing Address:

11807 ABBIE ANN LANE  
RIVERVIEW, FL 33569 US

## New Mailing Address:

3906 KING DRIVE  
BRANDON, FL 33511 US

FEI Number: 20-2311720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANCOCK, KENNETH L  
11807 ABBIE ANN LANE  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

HANCOCK, KENNETH L  
3906 KING DRIVE  
BRANDON, FL 33511 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: KENNETH HANCOCK

02/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HANCOCK, KENNETH L  
Address: 11807 ABBIE ANN LANE  
City-St-Zip: RIVERVIEW, FL 33569 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HANCOCK, KENNETH L  
Address: 3906 KING DRIVE  
City-St-Zip: BRANDON, FL 33511 US

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: KENNETH HANCOCK

MGRM

02/10/2005

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