

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 29, 2006
Secretary of State**

DOCUMENT# L04000036178

Entity Name: RAINBOW GUTTERS AND SIDING, LLC

Current Principal Place of Business:

2920 NW BOCA RATON BLVD,
UNIT 17
BOCA RATON, FL 33431 US

New Principal Place of Business:

2920 NW BOCA RATON BLVD,
UNIT #17
BOCA RATON, FL 33431 US

Current Mailing Address:

2920 NW BOCA RATON BLVD,
UNIT 17
BOCA RATON, FL 33431 US

New Mailing Address:

2920 NW BOCA RATON BLVD,
UNIT #17
BOCA RATON, FL 33431 US

FEI Number: 90-0174632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGRAM, JOHN D
2920 NW BOCA RATON BLVD, #17
UNIT 17
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SEAGRAM, JOHN D
2920 NW BOCA RATON BLVD,
UNIT 17
BOCA RATON, FL 33431 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: _____ 08/29/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEAGRAM, JOHN D
Address: 2920 NW BOCA RATON BLVD, #17
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SEAGRAM, GWEN
Address: 2920 NW BOCA RATON BLVD, #17
City-St-Zip: BOCA RATON, FL 33431 US

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: JOHN D. SEAGRAM MGRM 08/29/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date