2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2010
Secretary of State

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Entity Name: UNITED WINDOW & SCREEN, LLC

Current Principal Place of Business:

4822 NE 12TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4590 NE 3RD TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 70823
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: MGR
Name: FORNER, RODNEY J
Address: 4590 NE 3RD TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 Statues.

SIGNATURE: RODNEY J. FORNER MGR 02/14/2010

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