

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000046075

Entity Name: J & M WINDOWS LLC

FILED  
Nov 03, 2005  
Secretary of State

**Current Principal Place of Business:**

6689 MARBLOW DR.  
JACKSONVILLE, FL 32277

**New Principal Place of Business:**

**Current Mailing Address:**

6689 MARBLOW DR.  
JACKSONVILLE, FL 32277

**New Mailing Address:**

FEI Number: 45-0539815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALLS, JOYE B  
6689 MARBLOW DR.  
JACKSONVILLE, FL 32277 US

**Name and Address of New Registered Agent:**

CAMPBELL, TINA J  
6689 MARBLOW DR.  
JACKSONVILLE, FL 32277 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: TINA JO CAMPBELL

11/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WALLS, MICHAEL R  
Address: 6689 MARBLOW DR.  
City-St-Zip: JACKSONVILLE, FL 32207

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: BOLL, JAMES J MGR  
Address: 6689 MARBLOW DR  
City-St-Zip: JACKSONVILLE, FL 32277

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: MICHEAL R WALLS

MGRM

11/03/2005

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