

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062443

Entity Name: WINDOW GALLERIA LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

212 150TH AVE
MADIERA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

212 150TH AVE
MADIERA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-1498514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SARRANTONIO, R.
10048 GULF BLVD
TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARRANTONIO, JAMIE
Address: 10048 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM () Delete
Name: SARRANTONIO, JOLIE
Address: 10048 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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

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

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: JAIME SARRANTONIO

MGR

07/12/2005

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