2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076351

Entity Name: WINDOWS OF THE WORLD, LLC

FILED Apr 30, 2005 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2009 WINDSOR WAY TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

 2009 WINDSOR WAY
 PO BOX 89638

 TAMPA, FL 33619
 TAMPA, FL 33689

FEI Number: 20-1799968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 115 PORVIDENCE ROAD 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 LOPEZ, ROGER
 Name:

 Address:
 2009 WINDSOR WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HUFF, JASON R
 Name:
 HOFF, JASON R

 Address:
 2009 WINDSOR WAY
 Address:
 2009 WINDSOR WAY

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33619

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: ROGER LOPEZ MGR 04/30/2005