

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000076351

FILED
Aug 22, 2006
Secretary of State

Entity Name: WINDOWS OF THE WORLD, LLC

Current Principal Place of Business:

2009 WINDSOR WAY
TAMPA, FL 33619

New Principal Place of Business:

5476 GENEVIEVE CIRCLE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

PO BOX 89638
TAMPA, FL 33689

New Mailing Address:

FEI Number: 20-1799968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
115 PROVIDENCE ROAD
BRANDON, FL 33511 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 () Delete
Name: LOPEZ, ROGER
Address: 2009 WINDSOR WAY
City-St-Zip: TAMPA, FL 33619

Title: MGR () Delete
Name: HOFF, JASON R
Address: 2009 WINDSOR WAY
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, ROGER
Address: 5717 BANDERA SPRINGS CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR (X) Change () Addition
Name: HOFF, JASON R
Address: 5476 GENEVIEVE CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: ROGER LOPEZ

MGR

08/22/2006

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