

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001784

FILED
Apr 27, 2006
Secretary of State

Entity Name: GAMMY'S GLASS & WINDOWS, LLC

Current Principal Place of Business:

1458 HIGHLAND RIDGE CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

1468 HIGHLAND RIDGE CIRCLE
BRANDON, FL 33510

Current Mailing Address:

1458 HIGHLAND RIDGE CIRCLE
BRANDON, FL 33510

New Mailing Address:

1468 HIGHLAND RIDGE CIRCLE
BRANDON, FL 33510

FEI Number: 54-2164875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOY, GAMALIEL
1548 HIGHLAND RIDGE CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

LABOY, GAMALIEL
1468 HIGHLAND RIDGE CIRCLE
BRANDON, FL 33510 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: GAMALIEL LABOY

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LABOY, GAMALIEL
Address: 1458 HIGHLAND RIDGE CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: MGR () Delete
Name: REBAZA, ROSABEL
Address: 1458 HIGHLAND RIDGE CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LABOY, GAMALIEL
Address: 1468 HIGHLAND RIDGE CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: V (X) Change () Addition
Name: REBAZA, ROSABEL
Address: 1468 HIGHLAND RIDGE CIRCLE
City-St-Zip: BRANDON, FL 33510

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: GAMALIEL LABOY

P

04/27/2006

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