2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003115

Entity Name: MOSTLY WINDOWS L.L.C.

FILED Apr 26, 2008 Secretary of State

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

532 PINEY POINT RD. 1152 ALFORD RD.

FREEPORT, FL 32439 PONCE DE LEON, FL 32455

Current Mailing Address: New Mailing Address:

P.O. BOX 1119 1152 ALFORD RD

FREEPORT, FL 32439 PONCE DE LEON, FL 32455

FEI Number: 20-2158349 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:

DOWNING, GIDGET DOWNING, GIDGET 532 PINEY POINT RD. DOWNING, GIDGET 1152 ALFORD RD

FREEPORT, FL 32439 US PONCE DE LEON, FL 32455 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: 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DOWNING, GIDGET
 Name:
 DOWNING, GIDGET

 Address:
 P.O. BOX 1119
 Address:
 1152 ALFORD RD

City-St-Zip: FREEPORT, FL 32439 City-St-Zip: PONCE DE LEON, FL 32455

I hereby certify that the information supplied with this filing does not qualify 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: GIDGET DOWNING MGR 04/26/2008