2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009216

Entity Name: FAS WINDOWS AND DOORS, LLC

FILED Apr 30, 2008 Secretary of State

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

4210 L B MCLEOD RD SUITE 101 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4210 L B MCLEOD RD SUITE 101 ORLANDO, FL 32811

FEI Number: 04-3805681 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:

BENNETT, R. LEE ESQ CONTRACT REVIEW SERVICES, LLC GRAYROBINSON, P.A. 174 W. COMSTOCK AVENUE, SUITE 103 WINTER PARK, FL 32789 US ORLANDO, FL 32801 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: NORA H. MILLER, ESQ. 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PS (X) Change () Addition Name: WILDING, ERNEST Name: WILDING, ERNEST

 Name:
 WILDING, ERNEST

 Address:
 1250 N PARK AVE

 City-St-Zip:
 WINTER PARK, FL 32789

 City-St-Zip:
 WINTER PARK, FL 32789

Title: SEC () Delete Title: MGRT (X) Change () Addition Name: WILDING, JOHN Name: WILDING, JOHN Address: 3331 KING CHARLES CT

Address: 2221 KING CHARLES CT Address: 2221 KING CHARLES CT
City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: JOHN S. WILDING MR. 04/30/2008