

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009216

Entity Name: FAS WINDOWS AND DOORS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4210 L B MCLEOD RD
SUITE 101
ORLANDO, FL 32811

Current Mailing Address:

4210 L B MCLEOD RD
SUITE 101
ORLANDO, FL 32811

New Principal Place of Business:

2699 LEE ROAD
SUITE 220
WINTER PARK, FL 32789

New Mailing Address:

2699 LEE ROAD
SUITE 220
WINTER PARK, FL 32789

FEI Number: 04-3805681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACT REVIEW SERVICES, LLC
174 W. COMSTOCK AVENUE, SUITE 103
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RAILEY & HARDING, P.A.
20 N. EOLA DR.
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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: WILDING, ERNEST
Address: 1250 N PARK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRT () Delete
Name: WILDING, JOHN
Address: 2221 KING CHARLES CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: CS (X) Change () Addition
Name: WILDING, ERNEST
Address: 1250 N PARK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: WILDING, JOHN
Address: 2221 KING CHARLES CT
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 WILDING

MGR

04/29/2009

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