

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031430

FILED
Sep 01, 2006
Secretary of State

Entity Name: RICKS WINDOWS AND DOORS, LLC

Current Principal Place of Business:

409 WALNUT ST.
AUBURNDALE, FL 33823

New Principal Place of Business:

8916 GOLDEN GATE BLVD.
POLK CITY, FL 33868

Current Mailing Address:

409 WALNUT ST.
AUBURNDALE, FL 33823

New Mailing Address:

8916 GOLDEN GATE BLVD.
POLK CITY, FL 33868

FEI Number: 20-2609873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DALPE, RICHARD A SR.
409 WALNUT ST.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

DALPE, RICHARD A SR.
8916 GOLDEN GATE BLVD.
POLK CITY, FL 33868 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: RICHARD A. DALPE SR.

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALPE, RICHARD A SR.
Address: 409 WALNUT ST.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALPE, RICHARD A SR.
Address: 8916 GOLDEN GATE BLVD.
City-St-Zip: POLK CITY, FL 33868

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: RICHARD A. DALPE SR.

MGRM

09/01/2006

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