

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076366

FILED
May 01, 2006
Secretary of State

Entity Name: CUSTOM WINDOW CONSULTING , LLC

Current Principal Place of Business:

13117 4TH STREET EAST
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

250 HERONS RUN DR
318
SARASOTA, FL 34232 US

Current Mailing Address:

13117 4TH STREET EAST
MADEIRA BEACH, FL 33708 US

New Mailing Address:

250 HERONS RUN DR
318
SARASOTA, FL 34232 US

FEI Number: 20-3250992 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:

ROBERT F. DIMARCO CPA PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEBLANC, WILLIAM E
Address: 13117 4TH STREET EAST
City-St-Zip: MADEIRA BEACH, FL 33708 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBLANC, WILLIAM E
Address: 250 HERONS RUN DR
City-St-Zip: SARASOTA, FL 34232 US

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: WILLIAM E LEBLANC

MGR

05/01/2006

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