

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092737

FILED
Apr 23, 2011
Secretary of State

Entity Name: SURVIVALITE IMPACT WINDOW SYSTEMS, LLC

Current Principal Place of Business:

728 ANCLOTE ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1385 MORNINGSIDE DR.
MOUNT DORA, FL 32757

Current Mailing Address:

1385 MORNINGSIDDE DR.
MOUNT DORA, FL 32757

New Mailing Address:

1385 MORNINGSIDE DR.
MOUNT DORA, FL 32757

FEI Number: 20-5473393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, CHARLES
728 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SUDLOW, WILLIAM
1385 MORNINGSIDE DR
MOUNT DORA, FL 32757 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: WILLIAM C. SUDLOW

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUDLOW, WILLIAM C
Address: 1385 MORNINGSIDE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: BLANK, ARVIN
Address: 14142 DELHEAN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: MGR
Name: SUDLOW, WILLIAM P
Address: 1385 MORNINGSIDE DR
City-St-Zip: MOUNT DORA, FL 32757

Title: MGR
Name: MALAK, JAMES P
Address: 2501 CROOKED LAKE CLUB BLVD
City-St-Zip: EUSTIS, FL 32726

I hereby 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 C. SUDLOW

MGRM

04/23/2011

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