

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097275

FILED
Jul 15, 2006
Secretary of State

Entity Name: FLORIDA WINDOW COMPANY LLC

Current Principal Place of Business:

505 S FLAGLER DR #401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3900 FISCAL CT
200
RIVIERA BEACH, FL 33404

Current Mailing Address:

505 S FLAGLER DR #401
WEST PALM BEACH, FL 33401

New Mailing Address:

3900 FISCAL CT
200
RIVIERA BEACH, FL 33404

FEI Number: 59-3813846 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:

FROMSON, ANTHONY
505 S FLAGLER DR #401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FROMSON, ANTHONY
3900 FISCAL CT
200
RIVIERA BEACH, FL 33404 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:

07/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERMAN, ALAN E
Address: 13590 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: FROMSON, SHELDON
Address: 3160 MIRO DRIVE S
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY FROMSON

PRES

07/15/2006

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