

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097275

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: FLORIDA WINDOW COMPANY LLC

## Current Principal Place of Business:

3900 FISCAL CT  
200  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

13590 VERDE DRIVE  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

3900 FISCAL CT  
200  
RIVIERA BEACH, FL 33404

## New Mailing Address:

13590 VERDE DRIVE  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-3813846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PATRICIA LEBOW, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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: PATRICIA LEBOW, PRESIDENT

04/27/2007

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 (X) 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 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: MARK FLEISHER, ESQ., AUTHORIZED REP.

AR

04/27/2007

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