

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097275

FILED
Sep 23, 2010
Secretary of State

Entity Name: FLORIDA WINDOW COMPANY LLC

Current Principal Place of Business:

11360 NW JOG RD
#102
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

11360 NW JOG RD
#102
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-3813846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERMAN, SCOTT
11360 JOG ROAD
102
PALM BEACH GARDENS, FL 33418 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: SCOTT BERMAN

09/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, SCOTT
Address: 11360 NW JOG RD, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: SCOTT BERMAN

PRES

09/23/2010

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