

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110732

Entity Name: S & P WINDOWS & DOORS, LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

1710 BLOUNT ROAD STE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

1721 BLOUNT ROAD
STE A
POMPANO BEACH, FL 33069

Current Mailing Address:

1710 BLOUNT ROAD STE A
POMPANO BEACH, FL 33069

New Mailing Address:

1721 BLOUNT ROAD
STE A
POMPANO BEACH, FL 33069

FEI Number: 20-4272187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE
STE 601
CORAL GABLES, FL 33134 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:

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SUNDAY, CURTIS P.
Address: 1721 BLOUNT ROAD, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: V () Change (X) Addition
Name: POPKIN, PERRY
Address: 1721 BLOUNT ROAD, STE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS () Change (X) Addition
Name: KRASNE, MITCHELL
Address: 1721 BLOUNT ROAD, STE A
City-St-Zip: POMPANO BEACH, FL 33069

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: CURTIS P. SUNDAY

P

02/10/2006

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