

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110732

FILED
Aug 24, 2007
Secretary of State

Entity Name: S & P WINDOWS & DOORS, LLC

Current Principal Place of Business:

1721 BLOUNT ROAD
STE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

2131 BLOUNT ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

1721 BLOUNT ROAD
STE A
POMPANO BEACH, FL 33069

New Mailing Address:

2131 BLOUNT ROAD
STE A
POMPANO BEACH, FL 33069

FEI Number: 20-4272187 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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: CURTIS P. SUNDAY

MR.

08/24/2007

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