

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110732

FILED
Mar 28, 2008
Secretary of State

Entity Name: S & P WINDOWS & DOORS, LLC

Current Principal Place of Business:

2131 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2131 BLOUNT ROAD
STE A
POMPANO BEACH, FL 33069

New Mailing Address:

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:

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: POMPAN0 BEACH, FL 33069

Title: V () Delete
Name: POPKIN, PERRY
Address: 1721 BLOUNT ROAD, STE A
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VPS () Delete
Name: KRASNE, MITCHELL
Address: 1721 BLOUNT ROAD, STE A
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SUNDAY, CURTIS P.
Address: 2131 BLOUNT ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: V (X) Change () Addition
Name: POPKIN, PERRY
Address: 2131 BLOUNT ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VPS (X) Change () Addition
Name: KRASNE, MITCHELL
Address: 2131 BLOUNT ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

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 SUNDAY

P

03/28/2008

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