

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111009

FILED  
Jan 15, 2007  
Secretary of State

Entity Name: ATLANTIC WINDOW SYSTEMS LLC

## Current Principal Place of Business:

8080 BELVEDERE RD  
STE 4  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

## Current Mailing Address:

8080 BELVEDERE RD  
STE 4  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

FEI Number: 20-3805640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUTHERFORD, WILLIAM  
8080 BELVEDERE RD  
STE 4  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

RUTHERFORD, WILLIAM J PRES.  
8080 BELVEDERE RD  
STE 4  
WEST PALM BEACH, FL 33411 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: WILLIAM J. RUTHERFORD

01/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RUTHERCO INC,  
Address: 8080 BELVEDERE RD STE 4  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM ( ) Delete  
Name: BAMACOR ENTERPRISES,, INC  
Address: 8080 BELVEDERE RD STE 4  
City-St-Zip: WEST PALM BEACH, FL 33411 US

## 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 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: WILLIAM J. RUTHERFORD

PRES

01/15/2007

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