2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2008
Secretary of State

DOCUMENT# L05000120296

Entity Name: AMERICAN WINDOW COMPANY OF ORLANDO, LLC

Current Principal Place of Business:

3551 WEST 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3551 WEST 1ST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3759835 **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:

DELLO RUSSO, ROBERT G
108 AMBERWOOD COURT
LONGWOOD, FL 32779 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: MGRM ( ) Delete
Name: BARTON, HOWARD C
Address: 2801 AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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: BEVERLY MALLETTE DIRC 07/03/2008

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