

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120296

FILED
Apr 16, 2009
Secretary of State

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:

2801 WEST AIRPORT BLVD
SANFORD, FL 32771

Current Mailing Address:

3551 WEST 1ST STREET
SANFORD, FL 32771

New Mailing Address:

2801 WEST AIRPORT BLVD
SANFORD, FL 32771

FEI Number: 59-3759835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: HOWARD C. BARTON

MGRM

04/16/2009

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