

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120296

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN WINDOW COMPANY OF ORLANDO, LLC

Current Principal Place of Business:

2801 WEST AIRPORT BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 WEST AIRPORT BLVD
SANFORD, FL 32771

New Mailing Address:

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:

BARTON, HOWARD C
547 VALLEY STREAM DR
GENEVA, FL 32732 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: HOWARD C. BARTON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTON, HOWARD C
Address: 2801 AIRPORT BLVD
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: DELLO RUSSO, ROBERT G
Address: 108 AMBERWOOD COURT
City-St-Zip: LONGWOOD, FL 32779

I hereby 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

RA

02/17/2011

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