

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001034

FILED
May 01, 2009
Secretary of State

Entity Name: SPRINGS WINDOW FASHIONS, LLC

Current Principal Place of Business:

7549 GRABER ROAD
MIDDLETON, WI 53562

New Principal Place of Business:

Current Mailing Address:

7549 GRABER ROAD
MIDDLETON, WI 53562

New Mailing Address:

FEI Number: 36-2998685 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAWCETT, SCOTT
Address: 7549 GRABER ROAD
City-St-Zip: MIDDLETON, WI 53562

Title: MGR () Delete
Name: CABLE, STEVEN
Address: 7549 GRABER ROAD
City-St-Zip: MIDDLETON, WI 53562

Title: MGR (X) Delete
Name: KLUTH, JOHN
Address: 7549 GRABER ROAD
City-St-Zip: MIDDLETON, WI 53562

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KWASNIAK, CHESTER
Address: 7549 GRABER ROAD
City-St-Zip: MIDDLETON, WI 53562

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: RONALD BOTE

TM

05/01/2009

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