

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014521

FILED
Apr 30, 2007
Secretary of State

Entity Name: MORRISON WIN-DOOR, LLC

Current Principal Place of Business:

52 YACHT CLUB DRIVE
108
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

52 YACHT CLUB DRIVE
108
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, TIMOTHY
52 YACHT CLUB DRIVE
108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KAIRALLA, MARK D
11382 PROSPERITY FARMS ROAD
F222
PALM BEACH GARDENS, FL 33410 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: MARK D KAIRALLA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRISON, TIMOTHY
Address: 52 YACHT CLUB DRIVE, #108
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TIMOTHY L MORRISON

MR

04/30/2007

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