

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014521

Entity Name: MORRISON WIN-DOOR, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

OLD PORT COVE @ 115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

100 SHORE COURT
APT. 205
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

OLD PORT COVE @ 115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

100 SHORE COURT
APT. 205
NORTH PALM BEACH, FL 33408 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KAIRALLA, MARK D
2000 PGA BLVD
3200
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 KAIRALLA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MORRISON, TIMOTHY L MR.
Address: 100 SHORE COURT SUITE 205
City-St-Zip: NORTH PALM BEACH, FL 33408- 01

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: TIMOTHY LEONARD MORRISON

MR.

04/30/2010

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