

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019407

FILED
Jul 09, 2007
Secretary of State

Entity Name: CYCLONE CONTROL WINDOW LLC

Current Principal Place of Business:

696 MONACO O
DELRAY BEACH, FL 33446

New Principal Place of Business:

9644 RICHMOND CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

696 MONACO O
DELRAY BEACH, FL 33446

New Mailing Address:

9644 RICHMOND CIRCLE
BOCA RATON, FL 33434

FEI Number: 20-4376755 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:

CIUFETELLI, RINALDO
696 MONACO O
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CIUFETELLI, RINALDO
9644 RICHMOND CIRCLE
BOCA RATON, FL 33434 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIUFETELLI, RINALDO
Address: 696 MONACO O
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: CIUFFETELLI, ROSE ANN
Address: 696 MONACO O
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIUFETELLI, RINALDO
Address: 9644 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: CIUFFETELLI, ROSE ANN
Address: 9644 RICHMOND CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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: RINALDO CIUFFETELLIMG

MGR

07/09/2007

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