

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030041

FILED
Jan 29, 2009
Secretary of State

Entity Name: SOUTH FLORIDA WINDOW & DOOR INSTALLATION LLC

Current Principal Place of Business:

407 COMMERCE WAY
SUITE 7A
JUPITER, FL 33458

New Principal Place of Business:

407 COMMERCE WAY
SUITE A1
JUPITER, FL 33458

Current Mailing Address:

407 COMMERCE WAY
SUITE 7A
JUPITER, FL 33458

New Mailing Address:

407 COMMERCE WAY
SUITE A1
JUPITER, FL 33458

FEI Number: 20-4552046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, DANIEL
6385 GARDENIA STREET
FORT PIERCE, FL 3498 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DOUGLAS, DANIEL
Address: 6385 GARDENIA STREET
City-St-Zip: JUPITER, FL 34982

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DOUGLAS, DANIEL
Address: 6385 GARDENIA STREET
City-St-Zip: JUPITER, FL 34982

Title: MGR () Change (X) Addition
Name: BERO, DAVID E
Address: 2466 SW BAYSHORE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGR () Change (X) Addition
Name: GUNDERMAN, ROBIN A
Address: 249 CENTER STREET, UNIT 1C
City-St-Zip: JUPITER, FL 33458

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: ROBIN GUNDERMAN

MGR

01/29/2009

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