2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040578

Entity Name: ATLANTIC WINDOW & GLASS, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6900 CYPRESS SPRING COURT ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

6900 CYPRESS SPRING COURT ST. AUGUSTINE, FL 32086 US

FEI Number: 20-4751601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMERS, JEFFREY 6900 CYPRESS SPRING COURT ST. AUGUSTINE, FL 32086 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: PRES

Name: DEMERS, JEFFREY

Address: 6900 CYPRESS SPRING COURT City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: ST

Name: DEMERS, MELODY

Address: 6900 CYPRESS SPRING COURT City-St-Zip: ST. AUGUSTINE, FL 32086 US

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 Statues.

SIGNATURE: JEFFREY DEMERS PRES 03/15/2011