

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043659

FILED
May 02, 2007
Secretary of State

Entity Name: VENTURE WINDOW OF FLORIDA LLC

Current Principal Place of Business:

859 N. MAIN ST.
PROVIDENCE, RI 02904

New Principal Place of Business:

720 NE 25TH AVE
SUITE 2
CAPE CORAL, FL 33446

Current Mailing Address:

859 N. MAIN ST.
PROVIDENCE, RI 02904

New Mailing Address:

720 NE 25TH AVE
SUITE 2
CAPE CORAL, FL 33446

FEI Number: 20-4771004 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:

LOMBARDI, SCOTT
129 ISLAND CT.
ROTONDA WEST, FL 33947 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: SCHULBAUM, BRUCE
Address: 17 FESSENDEN RD
City-St-Zip: BARRINGTON, RI 02806

Title: MGRM () Delete
Name: LOMBARDI, SCOTT
Address: 129 ISLAND CT.
City-St-Zip: ROTONDA WEST, FL 33947

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHULBAUM, BRUCE
Address: 810 FRENCHTOWN RD
City-St-Zip: EAST GREENWICH, RI 02818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MILLS, JOHN W
Address: 859 N MAIN ST
City-St-Zip: PROVIDENCE, RI 02904

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: BRUCE SCHULBAUM

MGRM

05/02/2007

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