

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043659

FILED
Feb 22, 2008
Secretary of State

Entity Name: VENTURE WINDOW OF FLORIDA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4771004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 810 FRENCHTOWN RD
City-St-Zip: EAST GREENWICH, RI 02818

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

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

ADDITIONS/CHANGES:

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

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

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

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

MR

02/22/2008

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