

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043659

FILED  
Jan 10, 2009  
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

## Current Mailing Address:

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

## New Principal Place of Business:

1193 ENTERPRISE DRIVE  
SUITE 201  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

1193 ENTERPRISE DRIVE  
SUITE 201  
PORT CHARLOTTE, FL 33953

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: 859 N MAIN ST  
City-St-Zip: PROVIDENCE, RI 02904

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

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

01/10/2009

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