

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048611

FILED
Jan 06, 2007
Secretary of State

Entity Name: FAS WINDOWS AND DOORS OF TAMPA, LLC

Current Principal Place of Business:

4210 L B MCLEOD ROAD SUITE 101
ORLANDO, FL 32811

New Principal Place of Business:

7703 ANDERSON RD.
TAMPA, FL 33634

Current Mailing Address:

4210 L B MCLEOD ROAD SUITE 101
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-4868628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MGR () Delete
Name: WILDING, ERNEST
Address: 1250 N. PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WILDING, JOHN
Address: 2221 KING CHARLES CT.
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO FELDMAN

MR.

01/06/2007

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