2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048611

Entity Name: FAS WINDOWS AND DOORS OF TAMPA, LLC

FILED Apr 29, 2009 Secretary of State

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

7703 ANDERSON RD. TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

2699 LEE ROAD 4210 L B MCLEOD ROAD SUITE 101 SUITE 220 ORLANDO, FL 32811

WINTER PARK, FL 32789

FEI Number: 20-4868628 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:

CONTRACT REVIEW SERVICES, LLC RAILEY & HARDING, P.A. 174 W. COMSTOCK AVENUE, SUITE 103 20 N. EOLA DRIVE ORLANDO, FL 32789 US

ORLANDO, FL 32801

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: NORA H. MILLER 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

WILDING, ERNEST Name: Name: Address: 1250 N. PARK AVENUE Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

Title: MGRP () Delete Title: MGR (X) Change () Addition

Name: WILDING, JOHN Name: WILDING, JOHN Address: 2221 KING CHARLES CT. Address: 2221 KING CHARLES CT. City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: JOHN WILDING 04/29/2009