

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053644

FILED
Jan 12, 2009
Secretary of State

Entity Name: WEST FLORIDA WINDOW & DOOR LLC

Current Principal Place of Business:

7450 NW 53RD LANE
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

7450 NW 53RD LANE
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 20-8810205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, ROGER A
7450 NW 53RD LANE
CHIEFLAND, FL 32626 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: CURTIS, ROGER A
Address: 7450 NW 53 LANE
City-St-Zip: CHIEFLAND, FL 32626

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BEAU, PHILIPPE
Address: 2200 N. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33763

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: ROGER A. CURTIS

MGRM

01/12/2009

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