

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056931

FILED
Apr 19, 2009
Secretary of State

Entity Name: ABOSS WINDOW AND DOOR L.L.C.

Current Principal Place of Business:

4948 BOATHOUSE DR.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4948 BOATHOUSE DR.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, MICHAEL B
4948 BOATHOUSE DR.
ORLANDO, FL 32812 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: ERICSSON, RYAN M
Address: 1165 S. PENNSYLVANIA AVE.
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Delete
Name: BROWN, JAMES
Address: 27 E. JACKSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete
Name: JOHNSON, ERIC
Address: 212 DOOLITTLE ST.
City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete
Name: TILLMAN, MICHAEL B
Address: 4948 BOATHOUSE DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GUTIERREZ, EDUARDO
Address: 1287 LEE RD
City-St-Zip: ORLANDO, FL 32806

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: MICHAEL TILLMAN

MGR

04/19/2009

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