

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061103

**FILED
Apr 29, 2007
Secretary of State**

Entity Name: LYONS WINDOWS & DOORS LLC.

Current Principal Place of Business:

4750 S. RIOGRANDE AVE
#96
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

4750 S. RIOGRANDE AVE
#96
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 22-3932943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLAVARRIA, PEDRO
4750 S. RIOGRANDE AVE
#96
ORLANDO, FL 32839 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: OLAVARRIA, PEDRO
Address: 4750 S RIOGRANDE AVE. # 96
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR () Delete
Name: BONILLA, ROSANA
Address: 4750 S RIOGRANDE AVE. # 96
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES:

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: PEDRO OLAVARRIA MGR 04/29/2007

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