

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061775

FILED
Apr 30, 2008
Secretary of State

Entity Name: E & C WINDOWS AND DOORS, LLC

Current Principal Place of Business:

4741 PETAL PAWPAW LN
SAINT CLOUD, FL 34772

New Principal Place of Business:

1104 COLUMBIA AVE
SAINT CLOUD, FL 34769

Current Mailing Address:

4741 PETAL PAWPAW LN
SAINT CLOUD, FL 34772

New Mailing Address:

1104 COLUMBIA AVE
SAINT CLOUD, FL 34769

FEI Number: 20-5058314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, CHRISTINA M
4741 PETAL PAWPAW LN
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

VERDECIA, CHRISTINA M
1104 COLUMBIA AVE
SAINT CLOUD, FL 34769 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDECIA, EDUARDO
Address: 4741 PETAL PAWPAW LN
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM () Delete
Name: VERDECIA, CHRISTINA M
Address: 4741 PETAL PAWPAW LN
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERDECIA, EDUARDO
Address: 1104 COLUMBIA AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM (X) Change () Addition
Name: VERDECIA, CHRISTINA M
Address: 1104 COLUMBIA AVE
City-St-Zip: SAINT CLOUD, FL 34769

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: EDUARDO VERDECIA

MGRM

04/30/2008

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