

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065625

Entity Name: KELLER WINDOWS, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

1216 SINGLETON CIR
GROVELAND, FL 34736

New Principal Place of Business:

13221 PLUM LAKE CIR
CLERMONT, FL 34715

Current Mailing Address:

1216 SINGLETON CIR
GROVELAND, FL 34736

New Mailing Address:

13221 PLUM LAKE CIR
CLERMONT, FL 34715

FEI Number: 20-5124995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLER, JOHN J
1216 SINGLETON CIR
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

KELLER, JOHN J
13221 PLUM LAKE CIR
CLERMONT, FL 34715 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: _____

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, JOHN J
Address: 1216 SINGLETON CIR
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLER, JOHN J
Address: 13221 PLUM LAKE CIR
City-St-Zip: CLERMONT, FL 34715

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 J. KELLER

MR

07/28/2008

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