2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065625

Entity Name: KELLER WINDOWS, LLC

FILED May 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13221 PLUM LAKE CIR CLERMONT, FL 34715

Current Mailing Address: 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: Name and Address of New Registered Agent:

KELLER, JOHN J 13221 PLUM LAKECIR 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KELLER, JOHN J

 Address:
 13221 PLUM LAKE CIR

 City-St-Zip:
 CLERMONT, FL 34715

I hereby 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 Statues.

SIGNATURE: JOHN J. KELLER MGRM 05/12/2010