2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086933

Entity Name: NAPLES WINDOWS & DOORS, LLC

FILED Mar 06, 2012 Secretary of State

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

678 99TH AVENUE N NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

678 99TH AVENUE N NAPLES, FL 34108 US

FEI Number: 20-5576665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, JAMES E 678 99TH AVENUE N NAPLES, FL 34108 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: MGR

 Name:
 BAKER, JAMES E

 Address:
 678 99TH AVENUE N

 City-St-Zip:
 NAPLES, FL 34108 US

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: JAMES BAKER MGR 03/06/2012