

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089853

FILED  
May 07, 2009  
Secretary of State

Entity Name: GM DOOR, WINDOW & SCREEN, LLC

**Current Principal Place of Business:**

6761 WEST SUNRISE BLVD UNIT 7  
PLANTATION, FL 33313

**New Principal Place of Business:**

420 N STATE RD 7  
PLANTATION, FL 33317

**Current Mailing Address:**

6761 WEST SUNRISE BLVD UNIT 7  
PLANTATION, FL 33313

**New Mailing Address:**

420 N STATE RD 7  
PLANTATION, FL 33317

FEI Number: 20-5541477      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:**

GRANJA, PATRICIO A  
6761 WEST SUNRISE BLVD UNIT 7  
PLANTATION, FL 33313      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      ( ) Delete  
Name: GRANJA, PATRICIO A  
Address: 6761 WEST SUNRISE BLVD UNIT 7  
City-St-Zip: PLANTATION, FL 33313

Title: S      ( ) Delete  
Name: GRANJA, DANIELA  
Address: 6761 WEST SUNRISE BLVD UNIT 7  
City-St-Zip: PLANTATION, FL 33313

Title: MGR      ( ) Delete  
Name: GRANJA, PAUL A  
Address: 6761 WEST SUNRISE BLVD UNIT 7  
City-St-Zip: PLANTATION, FL 33313

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIO A GRANJA

M

05/07/2009

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