

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096693

FILED
Apr 23, 2010
Secretary of State

Entity Name: BT WINDOW SERVICES, LLC

Current Principal Place of Business:

223 VIA D ESTE
1908
DELRAY BEACH, FL 33445 US

Current Mailing Address:

223 VIA D ESTE
1908
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

9497 BOCA GARDENS CIR. SOUTH
D
BOCA RATON, FL 33496 US

New Mailing Address:

9497 BOCA GARDENS CIR. SOUTH
D
BOCA RATON, FL 33496 US

FEI Number: 41-2216060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFEL, BRIAN K
223 VIA D ESTE
1908
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TAFEL, BRIAN K
9497 BOCA GARDENS CIR. SOUTH
D
BOCA RATON, FL 33496 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: _____

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAFEL, BRIAN K
Address: 9497 BOCA GARDENS CIR. SOUTH
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: BRIAN TAFEL

MGRM

04/23/2010

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