

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099468

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTHERN WINDOW AND DOOR LLC

Current Principal Place of Business:

11595 KELLY ROAD
#115
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11595 KELLY ROAD
#115
FORT MYERS, FL 33908

New Mailing Address:

15880 SUMMERLIN ROAD, #300
BOX # 192
FORT MYERS, FL 33908

FEI Number: 80-0426918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRO, ELAINE M
11595 KELLY ROAD
#115
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: PIERRO, ELAINE
Address: 11595 KELLY ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: SHEEHAN, JOHN
Address: 11595 KELLY ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: WHITE, RALPH
Address: 11595 KELLY ROAD
City-St-Zip: FORT MYERS, FL 33908

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: ELAINE PIERRO

MGRM

04/29/2010

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