

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101079

Entity Name: PERMAGLASS WINDOWS, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

5201 ROBERT MCLANE BLVD.
KISSIMMEE, FL 34758

Current Mailing Address:

201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Mailing Address:

5201 ROBERT MCLANE BLVD.
KISSIMMEE, FL 34758

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUNT, ROBERT
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT HUNT

MGR

01/25/2007

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