

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101079

FILED
Feb 02, 2010
Secretary of State

Entity Name: PERMAGLASS WINDOWS, LLC

Current Principal Place of Business:

5100 87TH STREET EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

5100 87TH STREET EAST
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 20-5924425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, PATRICK
5100 87TH STREET EAST
BRADENTON, FL 34211 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: MGR
Name: HUNT, ROBERT
Address: 5100 87TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: VP
Name: HOGAN, PATRICK
Address: 5100 87TH STREET EAST
City-St-Zip: BRADENTON, FL 34211

Title: SEC
Name: SLAVEN, SCOTT G
Address: 210 WHISPERWOOD AVENUE
City-St-Zip: LONDON, ON N6K 4C8 CA

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: ROBERT A HUNT

MGR

02/02/2010

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