


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 26, 2008 8:00 am
Secretary of State

02-26-2008 90036 004 ***138.75

DOCUMENT # L06000101820 1. Entity Name DOOR SYSTEMS OF CHARLOTTE COUNTY, LLC	
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Principal Place of Business 23375 JANICE AVE #12 PORT CHARLOTTE, FL 33980	Mailing Address 23375 JANICE AVE #12 PORT CHARLOTTE, FL 33980
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DO NOT WRITE IN THIS SPACE



02112008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 77-0678159	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DE LA CALLE TRILLO, FRANCISCO J
3780 TRIPOLI BLVD
PUNTA GORDA, FL 33950
*359 Monaco Dr
Punta Gorda, FL 33950*

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Massiel Saint-Amant *02.13.08*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FRANCISCO JAVIER DE LA CALLE TRILLO 3780 TRIPOLI BLVD. PUNTA GORDA, FL 33950
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MASSIEL SAINT-AMAND DE CASTRO 3780 TRIPOLI BLVD. PUNTA GORDA, FL 33950
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Massiel Saint-Amant *02.13.08* *(941) 627-3116*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #