

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114030

FILED
Aug 27, 2007
Secretary of State

Entity Name: WINDOWS DIRECT USA OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

7466 NARCOOSSEE RD.
SUITE 200-G
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

5940 CHESWOOD CT.
ORLANDO, FL 32817 US

New Mailing Address:

7466 NARCOOSSEE RD.
SUITE 200-G
ORLANDO, FL 32822 US

FEI Number: 51-0586200 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLST, JOHN M
5940 CHESWOOD CT.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

HOLST, JOHN M
7466 NARCOOSSEE RD.
SUITE 200-G
ORLANDO, FL 32822 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:

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOLST, JOHN M
Address: 7466 NARCOOSSEE RD SUITE 200-G
City-St-Zip: ORLANDO, FL 32822 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN HOLST

MGRM

08/27/2007

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