2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003259

Entity Name: BJ'S SCREENS & WINDOWS, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

429 NW RACETRACK RD

FT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

429 NW RACETRACK RD

FT WALTON BEACH, FL 32547 US

FEI Number: 20-8233068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICKENS, CHRISTOPHER 363 SHARON DR NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MICKENS, CHRISTOPHER G

Address: 363 SHARON DR City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR

 Name:
 MICKENS, APRIL L

 Address:
 363 SHARON DR

 City-St-Zip:
 NICVILLE, FL 32578 US

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 Statues.

SIGNATURE: CHRISTOPHER G MICKENS MGR 01/06/2012