2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004333

Entity Name: PANARIELLO WINDOW & DOOR LLC

FILED Feb 17, 2010 Secretary of State

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

11543 TURNSTONE DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11543 TURNSTONE DRIVE WELLINGTON, FL 33414

FEI Number: 84-1724859 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:

PANARIELLO, GERALD 11543 TURNSTONE DRIVE WELLINGTON, FL 33414 U

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: PRES

Name: PANARIELLO, GERALD
Address: 11543 TURNSTONE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: GERALD PANARIELLO PRES 02/17/2010