2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016826

Entity Name: GRANDVIEW WINDOW DESIGNS LLC

FILED Sep 24, 2008 Secretary of State

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

11240 GRANDVIEW DRIVE DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

11240 GRANDVIEW DRIVE DADE CITY, FL 33525 US

FEI Number: 20-8436536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

NEWLON, TIMOTHY J
12146 CURLEY ROAD
12620 CURLEY ROAD

SAN ANTONIO, FL 33576 US SUITE 103 SAN ANTONIO, FL 33576 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: TIMOTHY J NEWLON 09/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WYNNE, BETH A
 Name:

 Address:
 11240 GRANDVIEW DRIVE
 Address:

 City-St-Zip:
 DADE CITY, FL 33525 US
 City-St-Zip:

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: BETH A WYNNE MGRM 09/24/2008