

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018339

FILED
Feb 05, 2008
Secretary of State

Entity Name: FIVE WINDOWS OF LIGHT, LLC

Current Principal Place of Business:

200 N BAYSHORE BLVD
#104
CLEARWATER, FL 33759

New Principal Place of Business:

200 N BAYSHORE BLVD
CLEARWATER, FL 33759

Current Mailing Address:

P.O. BOX 1414
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-8479264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINELLA, MARIA H
200 N BAYSHORE BLVD
#104
CLEARWATER, FL 34695 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: FARINELLA, MARIA H
Address: P.O. BOX 1414
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM () Delete
Name: VITACCO, FRANK
Address: 3134 S NORMAL AVE - APT 1
City-St-Zip: CHICAGO, IL 60616

Title: MGRM () Delete
Name: VITACCO, NICHOLAS J
Address: 2729 FLETCHER AVE - APT 5
City-St-Zip: LOS ANGELOS, CA 90039

Title: MGRM () Delete
Name: VITACCO, VINCENT P
Address: 1126 HARVEST DRIVE
City-St-Zip: SHOREWOOD, IL 60404

Title: MGRM () Delete
Name: FARINELLA, CARMELO S
Address: 334 E LAKE ROAD #286
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: FARINELLA, SALVATORE JR.
Address: 155 2ND AVE S #4
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: VITACCO, FRANK A
Address: 0000
City-St-Zip: CHICAGO, IL 60616

Title: MGRM (X) Change () Addition
Name: VITACCO, NICHOLAS J
Address: 0000
City-St-Zip: LOS ANGELES, CA 90039

Title: MGRM (X) Change () Addition
Name: VITACCO, VINCENT P
Address: 0000
City-St-Zip: SHOREWOOD, IL 60404

Title: MGRM (X) Change () Addition
Name: FARINELLA, CARMELO S
Address: 0000
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM (X) Change () Addition
Name: FARINELLA, SALVATORE JR.
Address: 0000
City-St-Zip: SAFETY HARBOR, FL 34695

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: MARIA H. FARINELLA

MGRM

02/05/2008

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