

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018339

FILED
Aug 25, 2010
Secretary of State

Entity Name: FIVE WINDOWS OF LIGHT, LLC

Current Principal Place of Business:

200 N BAYSHORE BLVD
CLEARWATER, FL 33759

New Principal Place of Business:

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

Title: MGRM
Name: VITACCO, FRANK A
Address: 0000
City-St-Zip: CHICAGO, IL 60616

Title: MGRM
Name: VITACCO, NICHOLAS J
Address: 0000
City-St-Zip: LOS ANGELES, CA 90039

Title: MGRM
Name: VITACCO, VINCENT P
Address: 0000
City-St-Zip: SHOREWOOD, IL 60404

Title: MGRM
Name: FARINELLA, CARMELO S
Address: 0000
City-St-Zip: LARGO, FL 34695

Title: MGRM
Name: FARINELLA, SALVATORE JR.
Address: 0000
City-St-Zip: SAFETY HARBOR, FL 34695

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 Statutes.

SIGNATURE: MARIA H. FARINELLA

MGRM

08/25/2010

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