

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051957

FILED  
Apr 22, 2008  
Secretary of State

**Entity Name:** CURTAIN WALL POOL AND PATIO ENCLOSURES, LLC

**Current Principal Place of Business:**

301 CLEMATIS, STE. 3000  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

301 CLEMATIS ST, STE. 3000  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

301 CLEMATIS, STE. 3000  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

301 CLEMATIS ST, STE. 3000  
WEST PALM BEACH, FL 33401

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDENBERG, MICHAEL  
1131 18TH AVENUE NORTH, STE. 1  
LAKE WORTH, FL 33460 US

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

GOLDENBERG, MEYER  
1131 18TH AVENUE NORTH, APT. 1  
LAKE WORTH, FL 33460 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: MEYER GOLDENBERG

04/22/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOLDENBERG, MICHAEL  
Address: 301 CLEMATIS, STE. 3000  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GOLDENBERG, MEYER  
Address: 301 CLEMATIS ST., STE. 3000  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MEYER GOLDENBERG

MGR

04/22/2008

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