

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061303

FILED
Apr 26, 2010
Secretary of State

Entity Name: BAY AREA WINDOWS & SHUTTERS, LLC

Current Principal Place of Business:

4253 42ND AVE NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4253 42ND AVE NORTH
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 26-0349742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, PATRIK MGRM
4253 42ND AVE N
ST PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

KELLEY, PATRICK MGRM
4253 42ND AVE N
ST PETERSBURG, FL 33714 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: PATRICK KELLEY

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWERMASTER, BRYAN S
Address: 2611 15TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM
Name: KELLEY, PATRICK O
Address: 4253 42ND AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: PATRICK KELLEY

MGR

04/26/2010

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