

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068936

FILED
May 14, 2008
Secretary of State

Entity Name: THE DESIGN WINDOW, LLC

Current Principal Place of Business:

300 NE 23RD WAY
BOCA RATON, FL 33431

New Principal Place of Business:

300 NE 23RD WAY
BOCA RATON, FL 33431 US

Current Mailing Address:

300 NE 23RD WAY
BOCA RATON, FL 33431

New Mailing Address:

300 NE 23RD WAY
BOCA RATON, FL 33431 US

FEI Number: 26-0521720 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:

WOOD, LUCIE
300 NE 23RD WAY
BOCA RATON, FL 33431 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: MGR () Delete
Name: WOOD, LUCIE
Address: 300 N.E. 23 WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LUCIE WOOD

MS.

05/14/2008

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