

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078682

FILED
Apr 16, 2009
Secretary of State

Entity Name: FRAMELESS SHOWER DOORS OF WEST PALM BEACH, LLC

Current Principal Place of Business:

11550 WILES ROAD
SUITE 2
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

11550 WILES ROAD
SUITE 2
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-0902014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERINO, JOHN V
11550 WILES RD STE 2
POMPANO BEACH, FL 33075 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: FRAMELESS SHOWER DOORS, LLC
Address: 11550 WILES ROAD, SUITE 2
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM (X) Delete
Name: INESON, WILLIAM A
Address: 70103 NW 40 CT
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: SPARKS, CHRISTIANE M
Address: 11550 WILES ROAD, SUITE 2
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: CHRISTIANE SPARKS

VP

04/16/2009

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