

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082707

FILED
Jan 25, 2009
Secretary of State

Entity Name: EMERALD COAST WINDOWS & DOORS, LLC

Current Principal Place of Business:

6741 ORIOLE AVE
PENSACOLA, FL 32504 US

New Principal Place of Business:

1167 REDWOOD LANE
GULF BREEZE, FL 32563 US

Current Mailing Address:

6741 ORIOLE AVE
PENSACOLA, FL 32504 US

New Mailing Address:

1167 REDWOOD LANE
GULF BREEZE, FL 32563 US

FEI Number: 26-0801907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLA, JOSEPH C
6741 ORIOLE AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

COLLA, JOSEPH C MGRM
1167 REDWOOD LANE
GULF BREEZE, FL 32563 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: JOSEPH COLLA

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLA, JOSEPH C
Address: 6741 ORIOLE AVE
City-St-Zip: PENSACOLA, FL 32504 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLA, JOSEPH C OWNER
Address: 1167 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563 US

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: JOSEPH COLLA

MGRM

01/25/2009

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