

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082707

FILED
Apr 10, 2011
Secretary of State

Entity Name: EMERALD COAST WINDOWS & DOORS, LLC

Current Principal Place of Business:

1167 REDWOOD LANE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

2620 BAREFOOT CREEK CIR
NAVRRE, FL 32566 US

Current Mailing Address:

1167 REDWOOD LANE
GULF BREEZE, FL 32563 US

New Mailing Address:

2620 BAREFOOT CREEK CIR
NAVARRE, FL 32566 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
1167 REDWOOD LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

COLLA, JOSEPH C
2620 BAREFOOT CREEK CIR
NAVARRE, FL 32566 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:

04/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLA, JOSEPH C
Address: 2620 BAREFOOT CREEK CIR
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM
Name: WAKEFIELD, TRAVIS
Address: 2620 BAREFOOT CREEK CIR
City-St-Zip: NAVARRE, FL 32566

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: JOSEPH C COLLA

MGRM

04/10/2011

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