2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090269

FILED Jan 20, 2010 Secretary of State

Entity Name: THE HURRICANE WINDOW & DOOR FACTORY, LLC

US

Current Principal Place of Business: New Principal Place of Business:

12141 CRYSTAL CONDO ROAD 5420 WILLIAMS DRIVE

FORT MYERS, FL 33912 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

12141 CRYSTAL CONDO ROAD 5420 WILLIAMS DRIVE

FORT MYERS, FL 33912 FORT MYERS BEACH, FL 33931

FEI Number: 26-0839575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITESMAN, GUY E 1715 MONROE STREET FORT MYERS, FL 33901

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

Name: DAVIS, MARK

Address: 5420 WILLIAMS DRIVE

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MGR

Name: STANEK, RON

Address: 5420 WILLIAMS DRIVE

City-St-Zip: FORT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: RON STANEK MGR 01/20/2010