

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118252

FILED
May 20, 2009
Secretary of State

Entity Name: BAY WINDOWS COVERING, L.L.C.

Current Principal Place of Business:

5048 NW 122 STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5048 NW 122 STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-1526676 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:

Name and Address of New Registered Agent:

NOFIL, JOSEPH K P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEITOUNE, GEORGES
Address: 5048 NW 122 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR () Delete
Name: ZEITOUNE, ROSEMARY DE
Address: 5048 NW 122 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ZEITOUNE

DIR

05/20/2009

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