

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120458

FILED
Apr 22, 2011
Secretary of State

Entity Name: MAYDAC WINDOWS & DOORS LLC

Current Principal Place of Business:

4037 SW 5 STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4037 SW 5 STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-1480198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MATTHEW
4037 SW 5 STREET
PLANTATION, FL 33317 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
Name: MAY, MATTHEW
Address: 4037 SW 5 STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: MAY, NICOLE M
Address: 4037 SW 5 ST
City-St-Zip: PLANTATION, FL 33317

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: MATTHEW MAY

MGRM

04/22/2011

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