

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121107

FILED
Mar 20, 2009
Secretary of State

Entity Name: HOMESHIELD WINDOW & DOOR, LLC

Current Principal Place of Business:

148 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1383 N KILLIAN DRIVE
#1
LAKE PARK, FL 33043

Current Mailing Address:

148 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

1383 N KILLIAN DRIVE
#1
LAKE PARK, FL 33043

FEI Number: 26-1519445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT E MGR
148 ATLANTIC RD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PARKER, WARREN S
1383 N KILLIAN DRIVE
#1
LAKE PARK, FL 33403 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: WARREN S PARKER

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PARKER, WARREN S
Address: 1383 N KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: WARREN PARKER

MR

03/20/2009

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