

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123278

FILED
Jun 25, 2009
Secretary of State

Entity Name: INDUSTRIAL WINDOW OF FLORIDA, LLC

Current Principal Place of Business:

515 NORTH STATE ROAD
BRIARCLIFF MANOR, NY 10510

New Principal Place of Business:

Current Mailing Address:

515 NORTH STATE ROAD
BRIARCLIFF MANOR, NY 10510

New Mailing Address:

FEI Number: 30-0456078 **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:

DEPALO, RICHARD W
451 LAKEVIEW DRIVE UNIT 1
WESTON, FL 33326 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: MGRM () Delete
Name: BENINATO, RAYMOND J
Address: 515 NORTH STATE ROAD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: MGRM () Delete
Name: VICANO, MICHAEL N
Address: 515 NORTH STATE RD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: MGRM (X) Delete
Name: MEYERS, MICHAEL L
Address: 12 AUTUMN RIDGE COURT
City-St-Zip: KATONAH, NY 10536

Title: MGRM () Delete
Name: DIPALO, RICHARD W
Address: 451 LAKEVIEW DRIVE, UNIT 1
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VICARIO, MICHAEL N
Address: 515 NORTH STATE RD
City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: RAYMOND J. BENINATO

MGRM

06/25/2009

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