

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002759

FILED
Jan 16, 2010
Secretary of State

Entity Name: CLEAR CHOICE FRAMELESS ENCLOSURES, LLC

Current Principal Place of Business:

10034 SPANISH ISLES BLVD
C-29
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10034 SPANISH ISLES BLVD
C-29
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-1720560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, PA
2721 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: DASSA, STEVEN L VP
Address: 9869 WOODWORTH COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: NYUSA, MIKLOS L PRES
Address: 8646 VIA ANCHO ROAD
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN L DASSA

VP

01/16/2010

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