

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004156

FILED
Apr 29, 2011
Secretary of State

Entity Name: MILLENNIUM WINDOWS AND DOORS LLC

Current Principal Place of Business:

1248 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 595
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

P.O. BOX 1526
DEERFIELD BEACH, FL 33443 US

FEI Number: 26-1732889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKIN, ERIC
1248 SW 1ST WAY
DEERFIELD BEACH, FL 33441 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: MGMR
Name: DEKIN, ERIC J
Address: P.O. BOX 1526
City-St-Zip: DEERFIELD BEACH, FL 33443

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: ED

MGMR

04/29/2011

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