

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015499

FILED
Apr 27, 2009
Secretary of State

Entity Name: INTERNATIONAL WOOD SHUTTERS OF FLORIDA, LLC

Current Principal Place of Business:

14105 MCCORMICK DR
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14105 MCCORMICK DR
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-1989273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFORTI, STEVEN
2943 WENTWORTH WAY
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CONFORTI, STEVEN
3050 MAPLE TRACE
TARPON SPRINGS, FL 34688 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: STEVEN CONFORTI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONFORTI, STEVEN
Address: 2943 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: CONFORTI, SCOTT
Address: 2424 OAKBEND DR
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: CONFORTI, MICHAEL
Address: 14105 MCCORMICK DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONFORTI, STEVEN
Address: 3050 MAPLE TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM (X) Change () Addition
Name: CONFORTI, SCOTT
Address: 14105 MCCORMICK DRIVE
City-St-Zip: TAMPA, FL 33626

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: STEVEN CONFORTI

PRES

04/27/2009

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