

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019731

FILED
Mar 25, 2009
Secretary of State

Entity Name: R F MITCHELL WINDOWS AND DOORS LLC

Current Principal Place of Business:

3381 S SAN MATEO DR
NORTH PORT, FL 34288

New Principal Place of Business:

4224 SWENSSON ST
PORT CHARLOTTE, FL 33948

Current Mailing Address:

3381 S SAN MATEO DR
NORTH PORT, FL 34288

New Mailing Address:

4224 SWENSSON ST
PORT CHARLOTTE, FL 33948

FEI Number: 26-2023658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARGNOLI, ROBERT J SR
716 NIGHTINGALE RD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MITCHELL, ROBERT F SR
4224 SWENSSON ST
PORT CHARLOTTE, FL 33948 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: ROBERT F MITCHELL SR

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: V () Change (X) Addition
Name: MITCHELL, ROBERT F SR
Address: 4224 SWENSSON ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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: ROBERT F MITCHELL SR

V

03/25/2009

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