2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048395

Entity Name: NEW VISION WINDOWS & DOORS LLC

FILED Apr 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2005 NW 8TH PLACE CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

2005 NW 8TH PLACE CAPE CORAL, FL 33993

FEI Number: 26-2623394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEARNS, CHAD C 2005 NW 8TH PLACE CAPE CORAL, FL 33993 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEARNS, CHAD C
Address: 2005 NW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: MGRM

 Name:
 KEARNS, PAMULA

 Address:
 2005 NW 8TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33993

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 Statues.

SIGNATURE: PAMULA KEARNS MGRM 04/02/2011