

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057781

Entity Name: EZ SLIDE DOOR, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

4450 SW 61ST AVENUE
BAY # 11
DAVIE, FL 33314 US

New Principal Place of Business:

13281 SW 42ND ST
DAVIE, FL 33330 US

Current Mailing Address:

4450 SW 61ST AVENUE
BAY # 11
DAVIE, FL 33314 US

New Mailing Address:

13281 SW 42ND ST
DAVIE, FL 33330 US

FEI Number: 80-0211143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, DAVID A
4450 SW 61ST AVENUE
BAY # 11
DAVIE, FL 33314 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 () Delete
Name: SCOTT, DAVID A
Address: 4450 SW 61ST AVENUE
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, DAVID A
Address: 13281 SW 42ND ST
City-St-Zip: DAVIE, FL 33330 US

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: DAVID SCOTT

MGR

06/17/2009

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