

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060986

FILED
May 15, 2009
Secretary of State

Entity Name: PALMETTO WINDOWS & DOORS, LLC

Current Principal Place of Business:

7466 NARCOOSSEE RD
STE 200-G
ORLANDO, FL 32822

New Principal Place of Business:

5940 CHESWOOD COURT
ORLANDO, FL 32817 US

Current Mailing Address:

7466 NARCOOSSEE RD
STE 200-G
ORLANDO, FL 32822

New Mailing Address:

5940 CHESWOOD COURT
ORLANDO, FL 32817 US

FEI Number: 01-0911344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLST, JOHN M
7466 NARCOOSSEE RD
STE 200-G
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HOLST, JOHN M
5940 CHESWOOD COURT
ORLANDO, FL 32817 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:

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLST, JOHN M
Address: 7466 NARCOOSSEE RD - STE 200-G
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLST, JOHN M
Address: 5940 CHESWOOD COURT
City-St-Zip: ORLANDO, FL 32817

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: JOHN M. HOLST

MNGR

05/15/2009

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