2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073098

Entity Name: ROGER BARLOW WINDOW AND DOOR LLC

FILED Jun 13, 2012 Secretary of State

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

1661 EASTERN ROAD SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1661 EASTERN ROAD SOUTH DAYTONA, FL 32119

FEI Number: 26-3145843 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARLOW, ROGER
Address: 1661 EASTERN ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: S

Name: BARLOW, ROGER
Address: 1661 EASTERN ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ROGER BARLOW MGR 06/13/2012