

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098227

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN WINDOW DESIGNS, LLC

**Current Principal Place of Business:**

3936 SOUTH SEMORAN BOULEVARD  
SUITE 270  
ORLANDO, FL 32822 US

**New Principal Place of Business:**

**Current Mailing Address:**

3936 SOUTH SEMORAN BOULEVARD  
SUITE 270  
ORLANDO, FL 32822 US

**New Mailing Address:**

**FEI Number:** 26-3605592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THORNTON, SHAUN  
165 MARABELLA LOOP  
KISSIMMEE, FL 34759 US

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

ASHLEY, ED  
3936 SOUTH SEMORAN BOULEVARD  
SUITE 270  
ORLANDO, FL 32822 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:** ED ASHLEY

03/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** HAD MATTER, INC.,  
**Address:** 165 MARABELLA LOOP  
**City-St-Zip:** KISSIMMEE, FL 34759 US

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** HAD MATTER, INC.

MGRM

03/18/2009

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