

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110814

FILED
Jul 11, 2009
Secretary of State

Entity Name: FIRST COAST WINDOW SOLUTIONS, LLC

Current Principal Place of Business:

721 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

721 EAGLE POINT DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

2220 CR 210W
SUITE 108; BOX 306
ST. JOHNS, FL 32259

FEI Number: 35-2351510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON & ASSOCIATES, CPA'S
328 STILES AVE.
ORANGE PARK, FL 33073 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: REICH, DAVID
Address: 721 EAGLE POINT DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SORRENTINO, FRANK R
Address: 4435 OLGA STREET
City-St-Zip: HASTINGS, FL 32145

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 REICH

MGRM

07/11/2009

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