## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000112143

Address:

City-St-Zip:

PO BOX 344

SANIBEL, FL 33957 US

Entity Name: WEATHER GUARD WINDOWS & DOORS, LLC

FILED Feb 16, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 740 CAMINO LAKES CIR BOCA RATON, FL 33486 US **Current Mailing Address: New Mailing Address:** PO BOX 344 SANIBEL, FL 33957 US FEI Number: 26-3829302 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: PAVLICK, GLEN 740 CAMÍNO LAKES CIR BOCA RATON, FL 33486 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PAVLICK, GLEN Name: Name: Address: 740 CAMINO LAKES CIR Address: City-St-Zip: BOCA RATON, FL 33486 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PAVLICK, CLAY 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: CLAY PAVLICK MGRM 02/16/2009