

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112143

FILED
Jan 14, 2010
Secretary of State

Entity Name: WEATHER GUARD WINDOWS & DOORS, LLC

Current Principal Place of Business:

740 CAMINO LAKES CIR
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 344
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 26-3829302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVLICK, GLEN
740 CAMINO LAKES CIR
BOCA RATON, FL 33486 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
Name: PAVLICK, GLEN
Address: 740 CAMINO LAKES CIR
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: PAVLICK, CLAY
Address: PO BOX 344
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM
Name: PAVLICK, CASEY
Address: 430 GLORY CIRCLE
City-St-Zip: SANIBEL, FL 33957 US

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 Statutes.

SIGNATURE: CLAY PAVLICK

MGRM

01/14/2010

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