2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112143

Entity Name: WEATHER GUARD WINDOWS & DOORS, LLC

Apr 15, 2011 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:

MGRM

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

Title: MGRM Name: VOTH, TIM Address: PO BOX 344

City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM

PAVLICK, CHRISTOPHER Name: 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 Statues.

SIGNATURE: GLEN PAVLICK **MGRM** 04/15/2011