

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008476

FILED
Apr 08, 2011
Secretary of State

Entity Name: THE WINDOW DEPOT L.L.C.

Current Principal Place of Business:

2615 ESPANA CT
TAMPA, FL 33609 US

New Principal Place of Business:

7229 N DALE MABRY HWY
SUITE 3
TAMPA, FL 33609 US

Current Mailing Address:

2615 ESPANA CT
TAMPA, FL 33609 US

New Mailing Address:

7229 N DALE MABRY HWY
SUITE 3
TAMPA, FL 33609 US

FEI Number: 36-4647899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIBERARDINO, GIACOMO
2615 ESPANA CT
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DIBERARDINO, GIACOMO
7229 N DALE MABRY HWY
SUITE 3
TAMPA, FL 33609 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: GIACOMO DIBERARDINO

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIBERARDINO, GIACOMO
Address: 7229 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: FORLINI, LORENZO
Address: 175 STANTON MOUNTAIN RD
City-St-Zip: LEBANON, NJ 08833

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: GIACOMO DIBERARDINO

MGRM

04/08/2011

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