

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018720

FILED
Jun 21, 2011
Secretary of State

Entity Name: SUNSTATE WINDOWS AND DOORS, LLC

Current Principal Place of Business:

C/O ANNETTE A. GODWIN
12422 MAPLE MEADOWS DRIVE
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

C/O ANNETTE A. GODWIN
12422 MAPLE MEADOWS DRIVE
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODWIN, ANNETTE A
12422 MAPLE MEADOWS DRIVE
JACKSONVILLE, FL 32220 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: P
Name: GODWIN, ANNETTE A
Address: 12422 MAPLE MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

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: ANNETTE A GODWIN

P

06/21/2011

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