

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018825

FILED
Feb 05, 2010
Secretary of State

Entity Name: GPS WINDOWS, SCREENS, & DOORS LLC

Current Principal Place of Business:

651 ALTERNATE 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

651 ALTERNATE 19
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-4367654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHALON, CRAIG
1555 QUAIL DR
DUNEDIN, FL 34698 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: WHALON, CRAIG B
Address: 651 ALTERNATE 19
City-St-Zip: PALM HARBOR, FL 34683

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: CRAIG WHALON

MGRM

02/05/2010

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