

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035056

FILED
Jan 13, 2011
Secretary of State

Entity Name: ALLIANCE WINDOW SUPPLY, LLC

Current Principal Place of Business:

4500 28TH STREET N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4500 28TH STREET N.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 27-0191058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, LEEANNE N
4500 28TH STREET N.
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

HILL, MICHAEL K
4500 28TH STREET N.
ST. PETERSBURG, FL 33714 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: MICHAEL K HILL

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, MICHAEL K
Address: 4500 28TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM
Name: BURNEY, JEFFERY W
Address: 4500 28TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM
Name: MAUGHON, ROBERT M
Address: 4500 28TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714

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: MICHAEL K HILL

MGRM

01/13/2011

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