

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: NORTON WINDOW INSTALLATIONS, LLC

Current Principal Place of Business:

2321 ARBOR COURT
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

2321 ARBOR COURT
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 27-0146711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIRTHA V CPA
420 S COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: NORTON, DENNIS
Address: 2321 ARBOR COURT
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: NORTON, CHERYL
Address: 2321 ARBOR COURT
City-St-Zip: ORLANDO, FL 32817

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: DENNIS NORTON

MGRM

04/30/2010

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