

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051128

FILED
Feb 21, 2011
Secretary of State

Entity Name: EZ MARINE WINDOW FRAMES, LLC

Current Principal Place of Business:

760-C GREENSBORO ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

760-C GREENSBORO ROAD
COCOA, FL 32926

New Mailing Address:

FEI Number: 38-3802155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEN, JAMES R
760-C GREENSBORO ROAD
COCOA, FL 32926 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: DEEN, JAMES R
Address: 760-C GREENSBORO ROAD
City-St-Zip: COCOA, FL 32926

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: JAMES R. DEEN

OWNE

02/21/2011

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