

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053845

FILED
Jan 29, 2010
Secretary of State

Entity Name: MCNEAL WINDOW SERVICE AND INSTATLLATION, LLC

Current Principal Place of Business:

10703 SW 54TH PATH
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

10703 SW 54TH PATH
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 20-2431822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, HERBERT H
10703 SW 54TH PATH
LAKE BUTLER, FL 32054 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: MGR
Name: MCNEAL, KELLIE M
Address: 10703 SW 54TH PATH
City-St-Zip: LAKE BUTLER, FL 32054

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: KELLIE M MCNEAL

MGR

01/29/2010

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