

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053845

FILED
Jan 29, 2011
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 (X)

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:

MCNEAL, KELLIE M
10703 SW 54TH PATH
LAKE BUTLER, FL 32054 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: KELLIE MCNEAL

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR
Name: MCNEAL, JAMES J
Address: 10703 SW 54TH PATH
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR
Name: MCNEAL, TIMOTHY D
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: HERBERT HOWARD MCNEAL

MRG

01/29/2011

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