

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070165

FILED
Feb 15, 2010
Secretary of State

Entity Name: EMERALD WINDOWS & DOORS, LLC.

Current Principal Place of Business:

941 A ARMSTRONG BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

941 A ARMSTRONG BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-0598507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, ADRIAN
8660 CRESTGATE CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCCLOSKEY, ANNA
8660 CRESTGATE CIRCLE
ORLANDO, FL 32819 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: ANNA MCCLOSKEY

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLOSKEY, ANNA
Address: 8660 CRESTGATE CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

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: ANNA MCCLOSKEY

MGRM

02/15/2010

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