

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080147

FILED
Jan 21, 2010
Secretary of State

Entity Name: HIGH END IMPACT WINDOWS & DOORS LLC

Current Principal Place of Business:

1500 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Principal Place of Business:

1472 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

1500 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

New Mailing Address:

1472 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

FEI Number: 27-0855116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DROR
917 NE 8TH COURT
POMPANO BEACH, FL 33060 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: CEO
Name: WILHELM, ROD
Address: 913 NE 8TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

Title: PRES
Name: MAX, DROR
Address: 917 NE 8TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

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: ROD A WILHELM

CEO

01/21/2010

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