

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000099683

FILED
Sep 21, 2011
Secretary of State

Entity Name: T & M WINDOWS OF BREVARD, LLC

Current Principal Place of Business:

6386 US HIGHWAY 1
ROCKLEDGE, FL 32940 US

New Principal Place of Business:

8265 N WICKHAM RD STE A
MELBOURNE, FL 32940 US

Current Mailing Address:

6386 US HIGHWAY 1
ROCKLEDGE, FL 32955 US

New Mailing Address:

8265 N WICKHAM RD STE A
MELBOURNE, FL 32940 US

FEI Number: 27-1117129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JOSE R JR
8265 N WICKHAM RD
SUITE A
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SALAZAR, ZEUXIS R
8265 N WICKHAM RD
SUITE A
MELBOURNE, FL 32940 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: ZEUXIS R. SALAZAR

09/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAZAR, ZEUXIS R
Address: 8265 N WICKHAM RD, STE A
City-St-Zip: MELBOURNE, FL 32940 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: ZEUXIS R. SALAZAR

MGRM

09/21/2011

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