

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034168

FILED
Feb 01, 2012
Secretary of State

Entity Name: 1ST CHOICE WINDOWS AND SHUTTERS LLC

Current Principal Place of Business:

25241 BERNWOOD DR.
UNIT 6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25241 BERNWOOD DR.
UNIT 6
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-3097300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIK, LANCE
28542 ALESSANDRIA CIR.
BONITA SPRINGS, FL 34135 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: LUSTIK, LANCE
Address: 28542 ALESSANDRIA CIR.
City-St-Zip: BONITA SPRINGS, FL 34135

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: LANCE LUSTIK

MGR

02/01/2012

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