

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000036417

FILED
May 02, 2011
Secretary of State

Entity Name: FLORIDA WINDOWS & SOLAR SYSTEMS LLC

Current Principal Place of Business:

1337 SE DIXIE HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1337 SE DIXIE HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 27-2223680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, EUGENE
1337 SE DIXIE HWY
STUART, FL 34994 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: MGRM
Name: RUSSO, EUGENE
Address: 101 FOLLING LANE SE
City-St-Zip: VIENNA, VA 22180

Title: MGRM
Name: BRENNAN, RAYMOND C
Address: 3615 SW BIMINI CLE S
City-St-Zip: PALM CITY, FL 34990

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: EUGENE RUSSO

MGRM

05/02/2011

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