

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042045

FILED
Apr 13, 2011
Secretary of State

Entity Name: COASTAL WINDOWS & DOORS, LLC.

Current Principal Place of Business:

8300 RESOURCE ROAD
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8300 RESOURCE ROAD
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 27-3212012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERREVERE, HAWKES, BLACK & COZAD
2005 VISTA PARKWAY, STE. 210
WEST PALM BEACH, FL 33411 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: FULLWOOD, JAMES E JR
Address: 8300 RESOURCE ROAD
City-St-Zip: WEST PALM BEACH, FL 33404

Title: MGR
Name: FULLWOOD, DENNIS C
Address: 8300 RESOURCE ROAD
City-St-Zip: WEST PALM BEACH, FL 33404

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: JAMES E. FULLWOOD JR

MGR

04/13/2011

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