2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047068

FILED May 02, 2011 Secretary of State

Entity Name: PALM BEACH IMPACT WINDOWS & DOORS, LLC

Current Principal Place of Business: New Principal Place of Business:

641 NE 9TH AVENUE 647 NE 9TH AVENUE

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

641 NE 9TH AVENUE BOYNTON BEACH, FL 33435

FEI Number: 27-2410952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, BYAN K
641 NE 9TH AVENUE
SILVERMAN, BRYAN K
641 NE 9TH AVENUE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: BRYAN K SILVERMAN 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SILVERMAN, BRYAN K

 Address:
 641 NE 9TH AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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 Statues.

SIGNATURE: BRYAN K. SILVERMAN MGRM 05/02/2011