

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089837

FILED
Jan 05, 2012
Secretary of State

Entity Name: WINDOW WORLD OF TAMPA BAY, LLC

Current Principal Place of Business:

5910 BRECKENRIDGE PKWY
SUITE B
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

8405 AIRLINE HWY
BATON ROUGE, LA 70815 US

New Mailing Address:

FEI Number: 27-3323702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, JAMES W
5910 BRECKENRIDGE PKWY
SUITE B
TAMPA, FL 33610 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: ROLAND, JAMES W
Address: 8405 AIRLINE HWY
City-St-Zip: BATON ROUGE, LA 70815 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: JAMES ROLAND

MR.

01/05/2012

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