

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093068

FILED
Mar 29, 2011
Secretary of State

Entity Name: DREAM WINDOW REAL ESTATE LLC

Current Principal Place of Business:

21707 CROMWELL CIRCLE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

21707 CROMWELL CIRCLE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-3343984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: GRISWOLD, MATTHEW L
Address: 21707 CROMWELL CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR
Name: HARTMAN, DAVID M
Address: 21707 CROMWELL CIRCLE
City-St-Zip: BOCA RATON, FL 33486 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: MATTHEW L. GRISWOLD

MGR

03/29/2011

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