

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048601

FILED
Mar 22, 2012
Secretary of State

Entity Name: POLK COUNTY WINDOW AND DOOR, LLC

Current Principal Place of Business:

5125 LUNN ROAD
LAKELAND, FL 33811 US

New Principal Place of Business:

2615 DEER RACK LANE
LAKELAND, FL 33811 US

Current Mailing Address:

P.O. BOX 7501
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 45-2040366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCELDRY, BILLY C
5125 LUNN ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

MCCELDRY, BILLY C
2615 DEER RACK LANE
LAKELAND, FL 33811 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCELDRY, BILLY C
Address: 2615 DEER RACK LANE
City-St-Zip: LAKELAND, FL 33811 US

Title: TRS
Name: MCCELDRY, SUSAN C
Address: 2615 DEER RACK LANE
City-St-Zip: LAKELAND, FL 33811

Title: SEC
Name: MCCELDRY, CAMERON B
Address: 2615 DEER RACK LANE
City-St-Zip: LAKELAND, FL 33811

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: BILLY MCCELDRY

MGRM

03/22/2012

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