2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063304

Entity Name: PAN AMERICAN WINDOWS, LLC

FILED Mar 22, 2012 Secretary of State

Date

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

49 S. FLAGLER AVENUE, STE. 201 STUART, FL 34994

Current Mailing Address: New Mailing Address:

49 S. FLAGLER AVENUE, STE. 201 STUART, FL 34994

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GREENSPOON MARDER P.A. 100 W. CYPRESS CREEK ROAD, STE. 700 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DRESSLER, BRAD

Address: 49 S. FLAGLER AVENUE, STE. 201

City-St-Zip: STUART, FL 34994

Title: MGR

 Name:
 TEFFENHART, THOMAS

 Address:
 115 MORSE COURT

 City-St-Zip:
 NORTH VENICE, FL 34275

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: BRADLEY P DRESSLER MGR 03/22/2012