

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073566

FILED
May 02, 2012
Secretary of State

Entity Name: UNLIMITED WINDOWS AND DOORS, L.L.C.

Current Principal Place of Business:

2895 JUPITER PARK DR
800
JUPITER, FL 33458

New Principal Place of Business:

1335 OKEECHOBEE RD.
500
WEST PALM BEACH, FL 33401

Current Mailing Address:

2895 JUPITER PARK DR
800
JUPITER, FL 33458

New Mailing Address:

1335 OKEECHOBEE RD.
500
WEST PALM BEACH, FL 33401

FEI Number: 65-1049021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADRIAN
2895 JUPITER PARK DR
800
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PEREZ, ADRIAN
1335 OKEECHOBEE RD.
500
WEST PALM BEACH, FL 33401 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: ADRIAN PEREZ

05/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PEREZ, ADRIAN
Address: 1335 OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: ADRIAN PEREZ

PRES

05/02/2012

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