

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078826

FILED
Jan 27, 2012
Secretary of State

Entity Name: GLENDY E WINDOWS AND DOORS, LLC.

Current Principal Place of Business:

2900 BANYAN ST
#202
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

4611 HIGHGATE DR
UNIT C
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2900 BANYAN ST
#202
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

4611 HIGHGATE DR
UNIT C
DELRAY BEACH, FL 33445 US

FEI Number: 45-2701794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDY E, REID
2900 BANYAN ST
#202
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GLENDY E, REID
4611 HIGHGATE DR
UNIT C
DELRAY BEACH, FL 33445 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: REID GLENDY E

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLENDY E, REID
Address: 4611 HIGHGATE DR UNIT C
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: ESTRADA, CARLOS
Address: 430 NORTH WEST 77WAY
City-St-Zip: PEMBROKE PINE, FL 33024 US

Title: MGRM
Name: ARAGUNDE, THOMAS
Address: 313 BOUGANVILLA DR UNIT 5
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 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: REID GLENDY E

MGRM

01/27/2012

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