

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002505

FILED
Mar 29, 2004
Secretary of State

Entity Name: WESTAR WINDOW FILMS, L.L.C.

Current Principal Place of Business:

801 WEST BAY DRIVE, SUITE 104
LARGO, FL 337703220

New Principal Place of Business:

391 1ST AVENUE S.W.
LARGO, FL 33770 US

Current Mailing Address:

801 WEST BAY DRIVE, SUITE 104
LARGO, FL 337703220

New Mailing Address:

391 1ST AVENUE S.W.
LARGO, FL 33770 US

FEI Number: 59-3541687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ROB
801 WEST BAY DRIVE, SUITE 104
LARGO, FL 337703220 US

Name and Address of New Registered Agent:

MARTIN, ROBERT S
391 1ST AVENUE S.W.
LARGO, FL 33770 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: ROBERT S. MARTIN

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, ROBERT S
Address: 801 WEST BAY DRIVE, SUITE 104
City-St-Zip: LARGO, FL 337703220

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, ROBERT S
Address: 391 1ST AVENUE S.W.
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT S. MARTIN

MGRM

03/29/2004

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