

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002024

FILED
Apr 28, 2008
Secretary of State

Entity Name: EAGLE WINDOW & DOOR LLC

Current Principal Place of Business:

551 NORTH MAINE STREET
BAYPORT, MN 55003

New Principal Place of Business:

Current Mailing Address:

551 NORTH MAINE STREET
BAYPORT, MN 55003

New Mailing Address:

FEI Number: 33-1154043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CORPORATION COMPANY
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEEKEN, DAVID N
Address: 551 NORTH MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: MGR () Delete
Name: BERNDT, GARY L
Address: 551 NORTH MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: MGR () Delete
Name: BERNICK, ALAN E
Address: 551 NORTH MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: MGR () Delete
Name: CARTER, MARY D
Address: 551 NORTH MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: MGR () Delete
Name: DONALDSON, PHILIP E
Address: 551 NORTH MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: MGR () Delete
Name: HUMPHREY, JAMES E
Address: 551 NORTH MAINE STREET
City-St-Zip: BAYPORT, MN 55003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LUND, JAY R
Address: 551 NORTH MAINE STREET
City-St-Zip: BAYPORT, MN 55003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES K. TAYLOR

DT

04/28/2008

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