

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002024

FILED  
Mar 12, 2009  
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: LUND, JAY R  
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: ( ) 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:

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: ALAN E. BERNICK

MGR

03/12/2009

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