

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002024

**FILED**  
**Mar 30, 2010**  
**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  
Name: LUND, JAY R  
Address: 551 NORTH MAINE STREET  
City-St-Zip: BAYPORT, MN 55003

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

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

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

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: ALAN E. BERNICK

MGR

03/30/2010

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