

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003241

Entity Name: TM WINDOWS, LLC

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

601 NW 12TH AVE.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

601 NW 12TH AVE.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 26-2917988      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331      US

**Name and Address of New Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324      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: CT CORPORATION SYSTEM

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GOODMAN, DAVID  
Address: 601 NW 12TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR      (X) Delete  
Name: MCCRANN, KEVIN  
Address: 601 NW 12TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: PRO MARKETING SALES, INC.  
Address: 1350 BLUEGRASS LAKES PKWY  
City-St-Zip: ALPHARETTA, GA 30004

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: PRO MARKETING SALES, INC.

MGR

05/01/2009

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