

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000616

FILED
Jul 19, 2010
Secretary of State

Entity Name: MONTAG WINDOW & DOORS, LLC

Current Principal Place of Business:

215 HEMBREE PARK DRIVE SUITE 100
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

215 HEMBREE PARK DRIVE SUITE 100
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 77-0722665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MRG
Name: LEWANDOWSKI, MITCH
Address: 215 HEMBREE PARK DRIVE SUITE 100
City-St-Zip: ROSWELL, GA 30076

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: MITCH LEWANDOWSKI

MRG

07/19/2010

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