

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001169

FILED
May 02, 2011
Secretary of State

Entity Name: NEWSOUTH WINDOW SOLUTIONS, LLC

Current Principal Place of Business:

3554 LANGLEY OAKS COURT
MARIETTA, GA 30067

New Principal Place of Business:

4901 OAK FAIR BLVD.
TAMPA, FL 33610

Current Mailing Address:

3554 LANGLEY OAKS COURT
MARIETTA, GA 30067

New Mailing Address:

4901 OAK FAIR BLVD.
TAMPA, FL 33610

FEI Number: 27-1767523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RAHN, EARL
Address: 808 NORTH FRANKLIN STREET #1514
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: OCHSTEIN, DAN
Address: 1211 EAST CUMBERLAND
City-St-Zip: TAMPA, FL 33602

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: TANA TEDRICK

MGR

05/02/2011

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