2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005842

Entity Name: AMERICAN WINDOWS & SIDING LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1131-O TOLLAND TURNPINKE, #255 MANCHESTER, CT 06042

Current Mailing Address: New Mailing Address:

1131-O TOLLAND TURNPINKE, #255 1730 S. FEDERAL HIGHWAY, #295 MANCHESTER, CT 06042 DELRAY BEACH, FL 33483

FEI Number: 06-1461764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAROFALO, MICHAEL 1730 S. FEDERAL HIGHWAY, #295 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GAROFALO, MICHAEL

Address: 1730 SOUTH FEDERAL HIGHWAY, #295

City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: MICHAEL GAROFALO MGR 03/14/2012