

A. Ralph Mollis. Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222,3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 - Filing Fee: \$50.00* - THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

3. State of Formation RHODE ISLAND 5. Principal office address 33 HUMMINGBIRD L 6. MAILING ADDRESS O	4. Brief descriptio ALL PHASE	o of the character of the	business which is actually conducted in Rho				
33 HUMMINGBIRD L	N1		ACTABLE SOLUTIONS BY CALIFORNIA DOOR & WINDOW LLC 4. Brief description of the character of the business which is actually conducted in Rhode Island ALL PHASES OF INSTALLING WINDOWS & DOORS				
6. MAILING ADDRESS	.IVI		CRANSTON	State RI	74p 02921		
Contact Name THOMAS J FUOCO S		LITY COMPANY AN	D NAME OR TITLE OF CONTACT Contact Title EA, ATA, ATP	F PERSON:			
Street Address 370 ATWOOD AVE	7 - MATE.	West Street	CHy CRANSTON	State RI	02920		
7. NAME AND ADDRES	S OF EACH MANA	GER OF THE LIMIT SPACES BEFORE US	TED LIABILITY COMPANY, IF APP SING ATTACHMENTS ("X" BOX F	PLICABLE - <u>DO NOT</u> OR ATTACHMENT)	LIST MEMBERS		
Manager Name			Manager Name	Manager Name			
Street Address			Street Address				
City	State	Zψ	City	State	Zip		
Manager Name			Manager Name				
Street Address			Street Address				
City	State	Zip	City	State	Ζψ		
8. RESIDENT AGENT II This information is current	N RHODE ISLAND ntly of record in the	Office of the Secreta	ry of State. Changes require filing of	Form 642 - R.I.G.L. 7-	16-11		

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

File Date	10-8-09	
Check No	258	
Ву:	MMC	
FO	R SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained <u>her</u>ein are true and correct.

Signature of Authorized Person

Date Date

Richard Viera

t or Type Name of Authorized Person