

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90223 020 ***138.75

DOCUMENT # L06000057934 1. Entity Name ASSURED STORM PROTECTION LLC			
Principal Place of Business ██████████		Mailing Address ██████████	
2. Principal Place of Business - No P.O. Box # 4095 State Rd. 7 Suite, Apt. #, etc. Suite L-144 City & State Lake Worth, FL Zip 33467 Country USA		3. Mailing Address 4095 State Rd. 7 Suite, Apt. #, etc. Suite L-144 City & State Lake Worth, FL Zip 33467 Country USA	
6. Name and Address of Current Registered Agent BONO, GREG 10721 OAK BEND WAY WELLINGTON, FL 33414		7. Name and Address of New Registered Agent Name Edgardo M. Foti Street Address (P.O. Box Number is Not Acceptable) 2845 S.W. 9 ST. City Boynton Beach FL Zip Code 33435-7909	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE <u>Edgardo M. Foti</u> Edgardo M. Foti DATE 2/27/08 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BONO, GREG 10721 OAK BEND WAY WELLINGTON, FL 33414 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Edgardo M. Foti 2845 S.W. 9 ST. Boynton Beach, FL 33435-7909 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MOSS, KENNETH 9448 PALESTRO STREET LAKE WORTH, FL 33467 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Graziano Ferrari 3632 NW 5th Terrace Boca Raton, FL 33431 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 <u>Edgardo M. Foti</u> Edgardo M. Foti DATE 2/27/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		901-6849 561- 3560	