

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057934

FILED
Jan 21, 2009
Secretary of State

Entity Name: ASSURED STORM PROTECTION LLC

Current Principal Place of Business:

4095 SR 7 STE L-144
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

4095 SR 7 STE L-144
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-5077547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOTI, EDGARDO M
2845 SW 9 ST
BOYNTON BEACH, FL 334357909 US

Name and Address of New Registered Agent:

FOTI, EDGARDO M
5740 N E 22 TERRACE
FT LAUDERDALE, FL 33308 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: EDGARDO FOTI

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOTI, EDGARDO M
Address: 2845 SW 9 ST
City-St-Zip: BOYNTON BEACH, FL 334357909

Title: MGRM () Delete
Name: FERRARI, GRAZIANO
Address: 3632 NW 5TH TERR
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOTI, EDGARDO M
Address: 5740 N E 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR (X) Change () Addition
Name: FERRARI, GRAZIANO
Address: 20821 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Change (X) Addition
Name: MOSS, KENNETH
Address: 9448 PALESTRO STREET
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDGARDO FOTI

MGRM

01/21/2009

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