

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057934

FILED
Jan 08, 2010
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 ()

Name and Address of Current Registered Agent:

FOTI, EDGARDO M
5740 N E 22 TERRACE
FT LAUDERDALE, FL 33308 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: MGRM
Name: FOTI, EDGARDO M
Address: 5740 N E 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR
Name: FERRARI, GRAZIANO
Address: 20821 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: MOSS, KENNETH
Address: 9448 PALESTRO STREET
City-St-Zip: LAKE WORTH, FL 33467

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: EDGARDO

MGRM

01/08/2010

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