

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007807

FILED
Jan 02, 2008
Secretary of State

Entity Name: SHORELINE SHUTTERS, L.C.

Current Principal Place of Business:

945 SEBASTIAN BOULEVARD
SUITE 3
SEBASTIAN, FL 32958

New Principal Place of Business:

105 SEBASTIAN INDUSTRIAL PLACE
SUITE 8
SEBASTIAN, FL 32958

Current Mailing Address:

945 SEBASTIAN BOULEVARD
SUITE 3
SEBASTIAN, FL 32958

New Mailing Address:

105 SEBASTIAN INDUSTRIAL PLACE
SUITE 8
SEBASTIAN, FL 32958

FEI Number: 65-1020996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOUGH, WILLIAM
945 SEBASTIAN BOULEVARD
SUITE 3
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

BALLOUGH, WILLIAM
945 SEBASTIAN BOULEVARD
SUITE 4
SEBASTIAN, FL 32958 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:

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLOUGH, WILLIAM
Address: 945 SEBASTIAN BOULEVARD, SUITE 3
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: BALLOUGH, CAROLE
Address: 945 SEBASTIAN BLVD STE 3
City-St-Zip: SEBASTIAN, FL 32958

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLOUGH, WILLIAM
Address: 945 SEBASTIAN BOULEVARD, SUITE 4
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM (X) Change () Addition
Name: BALLOUGH, CAROLE
Address: 945 SEBASTIAN BLVD STE 4
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Change (X) Addition
Name: BALLOUGH, WILLIAM JR
Address: 105 SEBASTIAN INDUSTRIAL PLACE #8
City-St-Zip: SEBASTIAN, FL 32958

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: CAROLE BALLOUGH

MGRM

01/02/2008

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