

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008031

Entity Name: ULTRASHIELD, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

12541 METRO PARKWAY, UNIT 1
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12541 METRO PARKWAY, UNIT 1
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1022152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIMPSON, JAMES G
15466-6 ADMIRALTY CIRCLE
FORT MYERS, FL 33917 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/MEMBERS:

Title: M () Delete
Name: STIMPSON, JAMES G
Address: 15466-6 ADMIRALTY CIRCLE
City-St-Zip: FORT MYERS, FL 33917

Title: M () Delete
Name: GREENE, EDWARD
Address: 216 FAIRWAY LANE
City-St-Zip: NORTH WILKESBORO, NC 28697

Title: M () Delete
Name: GAITHER, JAMES M JR
Address: 3701 PINECREST DRIVE NE
City-St-Zip: HICKORY, NC 38601

Title: M () Delete
Name: CREECH, CLIFTON D
Address: 8078 MATANZAS ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STIMPSON, JAMES G
Address: 15466-6 ADMIRALTY CIRCLE
City-St-Zip: FORT MYERS, FL 33917

Title: MGRM (X) Change () Addition
Name: GREENE, EDWARD
Address: 216 FAIRWAY LANE
City-St-Zip: NORTH WILKESBORO, NC 28697

Title: MGRM (X) Change () Addition
Name: GAITHER, JAMES M JR
Address: 3701 PINECREST DRIVE NE
City-St-Zip: HICKORY, NC 38601

Title: MGRM (X) Change () Addition
Name: CREECH, CLIFTON D
Address: 8078 MATANZAS ROAD
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES G. STIMPSON

MGR

04/29/2004

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