

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008031

Entity Name: ULTRASHIELD, LLC

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

12541 METRO PARKWAY, UNIT 1  
FORT MYERS, FL 33912

## New Principal Place of Business:

12541 METRO PARKWAY, UNIT 1  
FORT MYERS, FL 33966

## Current Mailing Address:

12541 METRO PARKWAY, UNIT 1  
FORT MYERS, FL 33912

## New Mailing Address:

12541 METRO PARKWAY, UNIT 1  
FORT MYERS, FL 33966

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:

CREECH, CLIFTON D  
8078 MATANZAS ROAD  
FORT MYERS, FL 33966 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: CLIFTON CREECH

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CREECH, CLIFTON D  
Address: 8078 MATANZAS ROAD  
City-St-Zip: FORT MYERS, FL 33966

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLIFTON CREECH

MGR

04/23/2007

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