

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003331

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN SHUTTER WORKS, LLC

Current Principal Place of Business:

1495 DONNA MARIE DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120973
MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 42-1531043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, RICHARD T
1495 DONNA MARIE DRIVE
MELBOURNE, FL 32904 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JENKINS, RICHARD T
Address: 1495 DONNA MARIE DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: MGR () Change (X) Addition
Name: JENKINS, ANN M
Address: 1495 DONNA MARIE DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: RICHARD T JENKINS

MGR

04/29/2009

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