

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030835

FILED
Apr 19, 2005
Secretary of State

Entity Name: PREMIER ROLLOUT AWNINGS OF DAYTONA LLC

Current Principal Place of Business:

3048 SAVANNAH WAY
301
MELBOURNE, FL 32935 US

New Principal Place of Business:

386 HALEY COURT
MELBOURNE, FL 32940 US

Current Mailing Address:

3048 SAVANNAH WAY
301
MELBOURNE, FL 32935 US

New Mailing Address:

386 HALEY COURT
MELBOURNE, FL 32940 US

FEI Number: 01-0756016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ROYCE
3048 SAVANNAH WAY # 301
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

PAYNE, ROYCE
386 HALEY COURT
MELBOURNE, FL 32940 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAYNE, ROYCE
Address: 3048 SAVANNAH WAY #301
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR () Delete
Name: PAYNE, CATHY
Address: 4130 GREENS PLACE
City-St-Zip: LONGMONT, CO 80503 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, ROYCE
Address: 386 HALEY COURT
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: PAYNE, CATHY
Address: 386 HALEY COURT
City-St-Zip: MELBOURNE, FL 32940 US

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: ROYCE L. PAYNE

MGR

04/19/2005

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