

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029421

FILED
Jun 07, 2007
Secretary of State

Entity Name: SKY SHADES HOLDINGS LLC

Current Principal Place of Business:

407 WEKIVA SPRINGS RD
351
LONGWOOD, FL 32779

New Principal Place of Business:

407 WEKIVA SPRINGS RD
205
LONGWOOD, FL 32779

Current Mailing Address:

407 WEKIVA SPRINGS RD
351
LONGWOOD, FL 32779

New Mailing Address:

407 WEKIVA SPRINGS RD
205
LONGWOOD, FL 32779

FEI Number: 80-0098393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COPELAND, RICHARD W
631 PALM SPRINGS DRIVE, SUITE 115
ALTAMONTE SPRINGS, FL 32779 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: MGRM () Delete
Name: MCKENNA, JOSEPH M III
Address: 488 SUGAR RIDGE CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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: JOSEPH MCKENNA

MGRM

06/07/2007

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