

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029639

Entity Name: ULTRASHIELD DESIGNS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

12541-1 METRO PARKWAY
FORT MYERS, FL 33912

New Principal Place of Business:

12541-1 METRO PARKWAY
FORT MYERS, FL 33966

Current Mailing Address:

12541-1 METRO PARKWAY
FORT MYERS, FL 33912

New Mailing Address:

12541-1 METRO PARKWAY
FORT MYERS, FL 33966

FEI Number: 03-0532481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, THERESA
12541-1 METRO PARKWAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

VERNON, THERESA R
12541-1 METRO PARKWAY
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: THERESA VERNON

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERNON, THERESA R MGR
Address: 12541-1 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERNON, THERESA R MGR
Address: 12541-1 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

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: THERESA VERNON

MGR

04/23/2007

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