2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046709

Entity Name: CLASSIC SHUTTERS, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

841 8TH ST

VERO BEACH, FL 32762

Current Mailing Address: New Mailing Address:

985 WHITETAIL AVE SW VERO BEACH, FL 32968

FEI Number: 41-3257871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUPP, KEVIN F CUPP, KEVIN F 841 8TH ST

VERO BEACH, FL 32968 US VERO BEACH, FL 32962 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: 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CUPP, KEVIN F
 Name:
 CUPP, KEVIN F

 Address:
 65 43RD AVENUE
 Address:
 841 8TH ST

City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32962

Title: MGR () Delete Title: () Change () Addition

 Name:
 CUPP, REGINÁ M
 Name:

 Address:
 985 WHITETAIL AVE SW
 Address:

 City-St-Zip:
 VERO BEACH, FL 32968
 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: KEVIN F. CUPP RA 01/15/2008