

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050882

FILED
May 03, 2008
Secretary of State

Entity Name: WEATHERSHIELD GUTTERS, L.L.C.

Current Principal Place of Business:

4820 MEADOW GREEN ROAD
MIMS, FL 32754 US

New Principal Place of Business:

2289 US HWY ONE
MIMS, FL 32754 US

Current Mailing Address:

4820 MEADOW GREEN ROAD
MIMS, FL 32754 US

New Mailing Address:

2289 US HWY ONE
MIMS, FL 32754 US

FEI Number: 20-0972076 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:

KINNEY, MATTHEW D
4820 MEADOW GREEN ROAD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

KINNEY, MATTHEW D
2289 US HWY ONE
MIMS, FL 32754 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: MATTHEW D. KINNEY

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KINNEY, MATTHEW D
Address: 4820 MEADOW GREEN ROAD
City-St-Zip: MIMS, FL 32754 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KINNEY, MATTHEW D
Address: 2289 US HWY ONE
City-St-Zip: MIMS, FL 32754 US

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: MATTHEW D. KINNEY

MGRM

05/03/2008

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