

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002768

FILED
Jul 09, 2008
Secretary of State

Entity Name: S&S STORM SHUTTERS LLC

Current Principal Place of Business:

22841 N RIVER RD
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

22841 N RIVER RD
ALVA, FL 33920

New Mailing Address:

FEI Number: 26-5372115 **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:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD., STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SMITH, CRISTI
22841 N RIVER RD
ALVA, FL 33920 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: CRISTI SMITH

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MARCUS
Address: 22841 N RIVER RD
City-St-Zip: ALVA, FL 33920

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: MARCUS SMITH

MR

07/09/2008

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