2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002768

SMITH, MARCUS

ALVA, FL 33920

22841 N RIVER RD

Name:

Address:

City-St-Zip:

Entity Name: S&S STORM SHUTTERS LLC

FILED Apr 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 22841 N RIVER RD ALVA, FL 33920 **Current Mailing Address: New Mailing Address:** 22841 N RIVER RD ALVA, FL 33920 FEI Number: 26-5372115 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: SMITH, CRISTI 22841 N RIVER RD ALVA, FL 33920 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: ADDITIONS/CHANGES: MGRM () Delete 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 OWNE 04/17/2009