2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002768

Entity Name: S&S STORM SHUTTERS LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, MARCUS Address: 22841 N RIVER RD City-St-Zip: ALVA, FL 33920

I hereby 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 Statues.

SIGNATURE: MARCUS SMITH MGM 02/16/2010