

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017573

FILED
Apr 20, 2005
Secretary of State

Entity Name: TROPICAL SHUTTERS & SCREENS, LLC

Current Principal Place of Business:

P.O. BOX 2585
KEY WEST, FL 33045

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2585
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 20-0825378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WELCH, JAMES O
P.O. BOX 2585
KEY WEST,, FL 33045 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: JAMES O. WELCH

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WELCH, JAMES O
Address: P.O. BOX 2585
City-St-Zip: KEY WEST, FL 33045

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES O. WELCH

MGR.

04/20/2005

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