2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017573

Name:

Address:

City-St-Zip:

P.O. BOX 2585

SIGNATURE: JAMES O. WELCH

KEY WEST, FL 33045

Entity Name: TROPICAL SHUTTERS & SCREENS, LLC

Apr 22, 2009 Secretary of State

04/22/2009

New Principal Place of Business: Current Principal Place of Business: 17327 ALLAMANDA DR.E. SUGARLOAF KEY, FL 33042 **Current Mailing Address: New Mailing Address:** P.O. BOX 2585 KEY WEST, FL 33045 FEI Number: 20-0825378 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: WELCH, JAMES O 17327 ALLAMANDA DR. E SUGARLOAF KEY,, FL 33042 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WELCH, JAMES O

Name:

Address:

City-St-Zip:

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.

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