2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023857

Entity Name: TROPICAL RESCREEN CO. LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5212 9TH AVENUE DRIVE WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

5212 9TH AVENUE DRIVE WEST BRADENTON, FL 34209

FEI Number: 65-0850700 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:

GILLETTE, MARILYNN
5212 9TH AVENUE DRIVE WEST
BRADENTON, FL 34209 US

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GILLETTE, MARILYNN
 Name:

 Address:
 5212 9TH AVENUE DRIVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GILLETTE, JAMES
 Name:

 Address:
 5212 9TH AVENUE DRIVE WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GILLETTE, STEVEN
 Name:

 Address:
 712 WINTERGARDEN DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34243
 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: JAMES GILLETTE P 01/11/2008