

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023857

FILED
Mar 24, 2009
Secretary of State

Entity Name: TROPICAL RESCREEN CO. LLC

Current Principal Place of Business:

5212 9TH AVENUE DRIVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

5212 9TH AVENUE DRIVE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 65-0850700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLETTE, MARILYNN
Address: 5212 9TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: GILLETTE, JAMES
Address: 5212 9TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: GILLETTE, STEVEN
Address: 712 WINTERGARDEN DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYNN GILLETTE

MGRM

03/24/2009

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