

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028273

FILED
Jan 04, 2005
Secretary of State

Entity Name: WEATHER GUARD CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2137 N.W. 29TH STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2137 N.W. 29TH STREET
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 20-0996919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD, SUITE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BONI, LOU A SR.
2137 NW 29TH STREET
OAKLAND PARK, FL 33311 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: LOU BONI

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BONI, LOU A SR
Address: 2137 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

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: LOU BONI

MGR

01/04/2005

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