2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT #L04000041893** 04-16-2008 90118 016 ***138.75 1. Entity Name PRESTIGE SHUTTER INSTALLATIONS LLC Principal Place of Business Mailing Address 3508 SW 11 AVENUE 3508 SW 11 AVENUE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04-3792924 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEBER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 3508 SW 11 AVENUE CAPE CORAL, FL 33914 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME ' WEBER, GEORGE NAME STREET ADDRESS **3508 SW 11 AVENUE** STREET ADDRESS CITY-ST-71P CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete MLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Daytime Phone #

FILED