2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062642

Address:

City-St-Zip:

254 DORCHESTER DRIVE

VENICE, FL 34293

Entity Name: IMPERIAL BLIND AND SHUTTER, LLC.

FILED Apr 30, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 121 CORPORATION WAY **UNIT G** VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 121 CORPORATION WAY **UNIT G** VENICE, FL 34285 FEI Number: 20-1532083 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: CAMPBELL, SCOTT W 254 DORCHESTER DRIVE VENICE, FL 34293 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: MGRM () Delete Title: () Change () Addition CAMPBELL, SCOTT W Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT CAMPBELL MGRM 04/30/2006