2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062642

Entity Name: IMPERIAL BLIND AND SHUTTER, LLC.

Apr 30, 2012 Secretary of State

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

2049 SOUTH TAMIAMI TRAIL 1846 TAMIAMI TRAIL SOUTH VENICE, FL 34293

VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1846 TAMIAMI TRAIL SOUTH 2049 SOUTH TAMIAMI TRAIL VENICE, FL 34293

VENICE, FL 34293

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:

CAMPBELL, SCOTT W Name: Address: 254 DORCHESTER DRIVE City-St-Zip: VENICE, FL 34293

Title: MGRM

Name: DUFFEY, MICHAEL C Address: 571 BELLAIRE DR City-St-Zip: VENICE, FL 34293

I hereby 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 Statues.

SIGNATURE: SCOTT CAMPBELL **PRES** 04/30/2012