

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

01-21-2005 90097 008 ****50.00

DOCUMENT # L04000065139

1. Entity Name
HURRICANE PROTECTION INDUSTRIES, LLC



Principal Place of Business
200 SOUTH BISCAYNE BOULEVARD
1800
MIAMI, FL 33131 US

Mailing Address
200 SOUTH BISCAYNE BOULEVARD
1800
MIAMI, FL 33131 US

300006139



2. Principal Place of Business

11850 Hiram Parkwy
Suite, Apt. #, etc.

3. Mailing Address

11850 Hiram Parkwy
Suite, Apt. #, etc.

01132005 Chg-LLC CR2E083 (10/03)

City & State
Hiram, FL

Zip
33025
Country
USA

City & State
Hiram, FL

Zip
33025
Country
USA

4. FEI Number
20-1636899

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BARTHET, PATRICK C
200 SOUTH BISCAYNE BOULEVARD
SUITE 1800
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 filer if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGR
ROBINSON, JEFFRY
STREET ADDRESS
200 SOUTH BISCAYNE BOULEVARD
CITY-ST-ZIP
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Member, CEO
11850 Hiram Parkwy
Hiram, FL 33025 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Member
Terri Kibler
11850 Hiram Parkwy
Hiram, FL 33025 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Member, Vice President
Peter Bumenik
11850 Hiram Parkwy
Hiram, FL 33025 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Lawrence Kibler
11850 Hiram Parkwy
Hiram, FL 33025 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: [Signature] 1-17-05 9542927933

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

Date

Daytime Phone #