

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065139

FILED
Jan 03, 2008
Secretary of State

Entity Name: HURRICANE PROTECTION INDUSTRIES, LLC

Current Principal Place of Business:

11850 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11850 MIRAMAR PKWY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-1636899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: ROBINSON, JEFFRY
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Delete
Name: KIBLER, TERRI
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: RUMENIK, PETER
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: KIBLER, LAWRENCE
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ROBINSON, JEFFRY T
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFRY T. ROBINSON

CEO

01/03/2008

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