

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000065139

FILED
Jun 23, 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 BARTHET FIRM
200 SOUTH BISCAYNE BOULEVARD
SUITE 1800
MIAMI, FL 33131 US

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: PATRICK C. BARTHET

06/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Change () Addition
Name: KIBLER, LAWRENCE
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Change () Addition
Name: RUMENIK, PETER
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: CESAROTTI, JOSEPH
Address: 11850 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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

MGRM

06/23/2008

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