2007 LIMITED LIABILITY COMPANY

FILED Jan 25, 2007 08;00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # L04000068000 1. Entity Name ARMADILLO HURRICANE SHUTTERS LLC Principal Place of Business Mailing Address 841 WEST 53RD STREET 841 WEST 53RD STREET HIALEAH, FL 33012 HIALEAH, FL 33012 01122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2071219 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMAS, RUBEN DO NOT WRITE 841 WEST 53RD STREET HIALEAH, FL 33012 IN THIS SPACE 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, wood or printed pame of registered event and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGR TITLE ARMAS, RUBEN NAME 841 WEST 53RD STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 MGR U00000603645 01/29/07-80021-012 50.00 ARMAS, MARLENE NAME STREET ADDRESS 841 WEST 53RD STREET CITY-ST-ZIP HIALEAH, FL 33012 NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 eath; 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:

CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRIN TED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #