

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070386

FILED
Nov 23, 2011
Secretary of State

Entity Name: FORCEFIELD HURRICANE PROTECTION SYSTEMS, LLC

Current Principal Place of Business:

1931 TAMIAMI TRAIL, SUITE FIVE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1931 TAMIAMI TRAIL, SUITE FIVE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 20-1685912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWERS, HARRIS
1931 TAMIAMI TRAIL SUITE FIVE
PORT CHARLOTTE, FL 33948 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: MGR
Name: BOWERS, HARRIS
Address: 1931 TAMIAMI TRAIL, SUITE FIVE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MR.
Name: POWELL, JOSEPH L
Address: 1931 TAMIAMI TRAIL, SUITE FIVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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 Statutes.

SIGNATURE: HARRIS BOWERS

MGR

11/23/2011

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