

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080762

FILED
Jan 25, 2005
Secretary of State

Entity Name: ALWAYS WINDPROOF, L.L.C.

Current Principal Place of Business:

9195 NW 101 ST.
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9195 NW 101 ST.
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 27-0113922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA-FERRAND, ELIZABETH
9342 SW 144 PL
MIAMI, FL 33186 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/MEMBERS:

Title: MGRM () Delete
Name: FERRAND, JOSE B
Address: 9342 SW 144 PL
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: PALENZUELA-FERRAND, ELIZABETH
Address: 9342 SW 144 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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 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 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: ELIZABETH PALENZUELA-FERRAND

MGRM

01/25/2005

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