

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009138

FILED
Apr 29, 2011
Secretary of State

Entity Name: RELIABLE SHUTTERS & SCREENS LLC

Current Principal Place of Business:

240 SOUTHWEST 12TH AVENUE
STE 4
POMPANO BEACH, FL 33069

New Principal Place of Business:

5254 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

240 SOUTHWEST 12TH AVENUE
STE 4
POMPANO BEACH, FL 33069

New Mailing Address:

4601 BRIARCLIFF LANE
COCONUT CREEK, FL 33066

FEI Number: 34-2034226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, DONALD D MGR
240 SOUTHWEST 12TH AVENUE
STE 4
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SHERMAN, DONALD D MGR
5254 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHERMAN, DONALD
Address: 5254 NW 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DONALD D. SHERMAN

MGR

04/29/2011

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