

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021131

FILED
Apr 30, 2009
Secretary of State

Entity Name: USA SHUTTER COMPANY, LLC

Current Principal Place of Business:

1455 RAIL HEAD BLVD., UNIT 6
NAPLES, FL 34110

New Principal Place of Business:

1450 RAIL HEAD BLVD.
NAPLES, FL 34110

Current Mailing Address:

1455 RAIL HEAD BLVD., UNIT 6
NAPLES, FL 34110

New Mailing Address:

1450 RAIL HEAD BLVD.
NAPLES, FL 34110

FEI Number: 20-3214442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON A. FARMER, P.L.
999 VANDERBILT BEACH ROAD
SUITE 606
NAPLES, FL 34102 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 () Delete
Name: KALLSTROM, CHRISTER
Address: 1455 RAIL HEAD BLVD., UNIT 6
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KALLSTROM, CHRISTER
Address: 1450 RAIL HEAD BLVD.
City-St-Zip: NAPLES, FL 34110

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: MARIE KALLSTROM

CFO

04/30/2009

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