

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034689

FILED
Jun 27, 2006
Secretary of State

Entity Name: FLORIDA HURRICANE PANELS LLC

Current Principal Place of Business:

3280 SUNTREE BLVD.
SUITE 108
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2415 KINGSMILL AVE
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 81-0668579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JAMES Y II
2415 KINGSMILL AVE
MELBORNE, FL 32934 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: MGRM () Delete
Name: HARRIS, JAMES Y II
Address: 2415 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete
Name: WILTSE, JASON K
Address: 2415 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete
Name: RODRIGUES, BRIAN E
Address: 689 S HEDGE COCK SQUARE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HARRIS, MAXINE R
Address: 2415 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM (X) Change () Addition
Name: RODRIGUES, BRIAN E
Address: 689 S HEDGE COCK SQUARE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGRM () Change (X) Addition
Name: GOWRAN, JACQUELINE L
Address: 689 S HEDGE COCK SQUARE
City-St-Zip: SATELLITE BEACH, FL 32937 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN E RODRIGUES

MGRM

06/27/2006

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