2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045917

Entity Name: HURRICANE PROTECTION SERVICES, LLC

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

528 32ND STREET 8051 MURANO CIRCLE

WEST PALM BEACH, FL 33407 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

528 32ND STREET 8051 MURANO CIRCLE

WEST PALM BEACH, FL 33407 PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMOAK, WILLIAM G ESQ. 1000 N. ASHLEY DRIVE SUITE 500 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAASS, CHRISTOPHER E Name: HAASS, CHRISTOPHER E Address: 8051 MURANO CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYNOLDS, JEREMY T
 Name:

 Address:
 541 WHITNEY CIRCLE EAST
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

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: CHRISTOPHER E HAASS MGRM 02/02/2006