

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048534

Entity Name: EXTREME GUNITE, LLC.

FILED
Jul 22, 2006
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

New Principal Place of Business:

10211 W LANTANA RD
LAKE WORTH, FL 33467

Current Mailing Address:

2255 GLADES ROAD
218A
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 542228
GREENACRES, FL 33454

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WINDERMAN, HARRY
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: JOHNSON, EDWARD K
Address: PO BOX 542228
City-St-Zip: GREENACRES, FL 33454

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: EDWARD K. JOHNSON

P

07/22/2006

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