

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048789

FILED
May 03, 2009
Secretary of State

Entity Name: WINDOW TINTING SERVICE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1171 US. HWY. 90
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

1171 US. HWY. 90
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

1171 US. HWY. 90
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

1171 US. HWY. 90
DEFUNIAK SPRINGS, FL 32433

FEI Number: 01-0835955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SOUDERS, GARY H
147 NUSOM DRIVE
DEFUNIAK SPRINGS, FL 32433 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: SOUDERS, GARY H
Address: 147 NUSOM DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

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

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: GARY H. SOUDERS

MGR

05/03/2009

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