

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Jul 30, 2010
Secretary of State

Entity Name: WINDOW TINTING SERVICE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1171 US. HWY. 90
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1171 US. HWY. 90
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

1909 BRISTOL CIRCLE
JOHNS CREEK, GA 30022

FEI Number: 27-2214284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

POWELL, GREG A
9955 E. COUNTY HWY 30-A
SANTA ROSA BEACH, FL 32459 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: GREG A. POWELL

07/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, GREG A
Address: 1909 BRISTOL CIRCLE
City-St-Zip: JOHNS CREEK, GA 30022

I hereby 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: GREG A. POWELL

MGR

07/30/2010

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