2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053587

Entity Name: ISLAND SHUTTERS, LLC

1199 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937

Address:

City-St-Zip:

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1199 S. PATRICK DR. SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 1668 ARBOR DRIVE MELBOURNE, FL 32935 FEI Number: 42-1706840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DI PRIMA, SHERI 1668 ARBOR DRIVE MELBOURNE, FL 32935 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: MGRM Title: () Change () Addition () Delete CALLAWAY, MICHAEL Name: Name: Address: 1668 ARBOR DRIVE Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DI PRIMA, SHERI Name: Address: 1668 ARBOR DRIVE Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DI PRIMA, ROSEANN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SHERI DIPRIMA MGRM 04/24/2009