

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059688

FILED
Jul 05, 2006
Secretary of State

Entity Name: ELITE STORM PROTECTION LLC

Current Principal Place of Business:

308 LANGHOLM DRIVE
VENICE, FL 34293 US

New Principal Place of Business:

121 TRIPLE DIAMOND BLVD.
UNIT # 7
NORTH VENICE, FL 34275 US

Current Mailing Address:

308 LANGHOLM DRIVE
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 20-3002788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LAWLESS, RICHARD
308 LANGHOLM DRIVE
VENICE, FL 34293 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: MGRM () Delete
Name: LAWLESS, RICHARD
Address: 308 LANGHOLM DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: MGRM () Delete
Name: NEWCOMER, DEREK
Address: 7602 TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: WINSLOW, WILLIAM
Address: 8953 OLDE HICKORY
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: NELSON, RYAN C
Address: 1026 WINDEMERE CROSSING
City-St-Zip: CUMMING, GA 30041 US

Title: () Change () Addition
Name:
Address:
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: RICHARD J. LAWLESS

MGRM

07/05/2006

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