2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070705

Entity Name: HURRICANE PROTECTION SPECIALISTS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2975 SLED ROAD CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

2975 SLED ROAD CHRISTMAS, FL 32709

FEI Number: 20-3166487 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:

LINCOLN, LEON 2975 SLED ROAD CHRISTMAS, FL 32709 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:

Title: MGR

 Name:
 LINCOLN, LEON

 Address:
 2975 SLED ROAD

 City-St-Zip:
 CHRISTMAS, FL 32709

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 Statues.

SIGNATURE: LEON LINCOLN MGR 01/05/2010