

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072564

FILED
Jan 07, 2008
Secretary of State

Entity Name: HURRICANE SECURE SYSTEMS "LLC"

Current Principal Place of Business:

1864 BARKER DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1864 BARKER DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHANK, J. WAYNE
1864 BARKER DRIVE
WINTER PARK, FL 32789 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: SHANK, J. WAYNE
Address: 1864 BARKER DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: SHANK, STEVEN W
Address: 441 BRIAR BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: SHANK, STEPHANIE L
Address: 603 WARRENTON ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: SHANK, MARION L
Address: 1864 BARKER DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SHANK, STEVEN W
Address: 1864M BARKER DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: SHANK, MARION L
Address: 1864 BARKER DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM (X) Change () Addition
Name: SHANK, STEPHANIE L
Address: 603 WARRENTON RD
City-St-Zip: WINTER PARK, FL 32792 US

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: J. WAYNE SHANK

MGRM

01/07/2008

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