

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076065

Entity Name: WINDSHIELD HPS JAX, LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

8555 HAVERHILL ST.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

8555 HAVERHILL ST.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-3300408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOTT, ARNOLD
SLOTT, BARKER & NUSSBAUM
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SWARY, WILLIAM M
8555 HAVERHILL ST.
JACKSONVILLE, FL, FL 32211 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: WILLIAM M SWARY

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SWARY, WILLIAM M
Address: 8555 HAVERHILL ST.
City-St-Zip: JACKSONVILLE, FL 32211

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: WILLIAM M SWARY

MR

03/13/2006

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