2008 LIMITED LIABILITY COMPANY

May 02, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT #L05000083113 05-02-2008 90016 045 ***138.75 BEE SAFE HURRICANE SHUTTERS, LLC Principal Place of Business Mailing Address UUUUUUU 21 25330 BERNWOOD DRIVE 25330 BERNWOOD DRIVE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04302008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 37-1514697 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLER, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 25330 BERNWOOD DRIVE BONITA SPRINGS, FL 34135 City Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR MGR. TITLE ☐ Delete TITLE Change Addition KELLER, MICHAEL 25330 BERNWOOD NAME KELLER, MICHAEL B NAME DR #3 25330 BERNWOOD DRIVE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing coes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate aporthat my 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 to stee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED