2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 28, 2006 08:00 AM DOCUMENT # L05000092477 **Secretary of State** MY HURRICANE SHUTTERS LLC Mailing Address Principal Place of Business 8122 LA JOLLA VISTA LANE 8122 LA JOLLA VISTA LANE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 07242006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3494112 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLEY, MICHAEL R DO NOT WRITE 2000 GLADES ROAD **SUITE #306** IN THIS SPACE BOCA RATON, FL 33431 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 U00000572684 Due by September 6, 2006 07/28/06-80009-008 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE HILL, MELANIE A NAME 8122 LA JOLLA VISTA LANE STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE HILL, WILLIAM NAME 8122 LA JOLLA VISTA LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-7IP ··

11. I hereby certify that the information supplied with this filing does 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 and that 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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NAME STREET ADDRESS CITY-ST-ZIP

7-24-06

561-304-3795