2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # L05000092477 01-08-2007 90207 024 ****50.00 MY HURRICANE SHUTTERS LLC Principal Place of Business Mailing Address 7590 TARPON COVE 7590 TARPON COVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Chq-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3494112 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 TILLEY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES ROAD **SUITE #306** BOCA RATON, FL 33431 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) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change TITLE ☐ Delete TITLE ☐ Addition HILL, MELANIE A HILL. MELANIE A NAME NAME 7550 TARRON COUR CIV. STREET ADDRESS 8122 LA JOLLA VISTA LANE STREET ADDRESS Lake wath, FL 33467 CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP Hill, William F mie ☐ Delete Change TITLE ☐ Addition 1550 TARASA CWECT NAME HILL, WILLIAM NAME STREET ADDRESS 8122 LA JOLLA VISTA LANE STREET ADDRESS 60k wath, Fe 33467 CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME 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 me Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 regeiver or mustee-empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED