

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092477

FILED
Jan 09, 2009
Secretary of State

Entity Name: MY HURRICANE SHUTTERS LLC

Current Principal Place of Business:

7590 TARPON COVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7590 TARPON COVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3494112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE #306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HILL, MELANIE A
7590 TARPON COVE CIRCLE
LAKE WORTH, FL 33467 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: MELANIE A. HILL

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HILL, MELANIE A
Address: 7550 TARPON COVE CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Delete
Name: HILL, WILLIAM
Address: 7550 TARPON COVE CIR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HILL, WILLIAM F
Address: 7550 TARPON COVE CIR
City-St-Zip: LAKE WORTH, FL 33467

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

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: WILLIAM F. HILL

M

01/09/2009

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