2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092477

Entity Name: MY HURRICANE SHUTTERS LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7590 TARPON COVE 5199 1ST ROAD

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7590 TARPON COVE 5199 1ST ROAD

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 20-3494112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, MELANIE A
7590 TARPON COVE CIRCLE
HILL, MELANIE A
5199 1ST ROAD

LAKE WORTH, FL 33467 US 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 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 HILL, WILLIAM F

 Address:
 5199 1ST ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: P

 Name:
 HILL, MELANIE A

 Address:
 5199 1ST ROAD

 City-St-Zip:
 LAKE WORTH, FL 33467

I hereby 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 Statues.

SIGNATURE: WILLIAM F. HILL P 01/10/2010