

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094081

FILED
Apr 27, 2006
Secretary of State

Entity Name: SAFETY SHUTTERS, LLC

Current Principal Place of Business:

2711 EXECUTIVE PARK DR
SUITE 1
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 134
WESTON, FL 33331

Current Mailing Address:

2711 EXECUTIVE PARK DR
SUITE 1
WESTON, FL 33331

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 134
WESTON, FL 33331

FEI Number: 20-3533679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS A
2711 EXECUTIVE PARK DR
SUITE 1
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESTREPO, JORGE M
Address: 2711 EXECUTIVE PARK DR SUITE 1
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: ESCOBAR, ALEJANDRO
Address: 2711 EXECUTIVE PARK DR. SUITE 1
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: VELASQUEZ, CARLOS A
Address: 2711 EXECUTIVE PARK DR. SUITE 1
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: RESTREPO, CATALINA
Address: 2711 EXECUTIVE PARK DR. SUITE 1
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESTREPO, JORGE M
Address: 2645 EXECUTIVE PARK DRIVE STU 134
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: ESCOBAR, ALEJANDRO
Address: 2645 EXECUTIVE PARK DRIVE STU 134
City-St-Zip: WESTON, FL 33331

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

Title: MGR (X) Change () Addition
Name: RESTREPO, CATALINA
Address: 2645 EXECUTIVE PARK DRIVE STU 134
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: CATALINA RESTREPO

MGR

04/27/2006

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