

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000096630

FILED
Aug 21, 2006
Secretary of State

Entity Name: STORM PROOF OF FLORIDA, LLC

Current Principal Place of Business:

5363 AIRPARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

49 MITCHELL AVENUE
ORANGE PARK, FL 32073

Current Mailing Address:

5363 AIRPARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

49 MITCHELL AVENUE
ORANGE PARK, FL 32073

FEI Number: 55-0906185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: THOMAS, KENNETH
Address: 5363 AIRPARK LOOP WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR (X) Delete
Name: GRAYSON, WYATT A
Address: 5363 AIRPARK LOOP WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST (X) Delete
Name: GRAYSON, WYATT A
Address: 5363 AIRPARK LOOP WEST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, KENNETH
Address: 49 MITCHELL
City-St-Zip: ORANGE PARK, FL 32073

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

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

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: WYATT A. GRAYSON

STK

08/21/2006

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