2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 28, 2006 8:00 am Secretary of State **DOCUMENT # L05000099139** CAT FIVE HURRICANE SHUTTERS LLC 08-28-2006 90107 035 ****50.00 Principal Place of Business Mailing Address 5068 FAIRFIELD DR. 5068 FAIRFIELD DR. 1 LAKELAND, FL 33811 LAKELAND, FL 33811 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 08222006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-4260944 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 Marne. MEYERS, MIKE 5068 FAIRFIELD DR. Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33811 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) DATE Make check payable to Filing Fee is \$50.00 Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Addition TITLE ☐ Detete ☐ Change MEYERS, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 5068 FAIRFIELD DR. CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-7IP ☐ De!ete TITI F TITLE ☐ Change ☐ Addition GREENBERG, STEVEN NAME NAME 109 OKLOOSA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE Deleto -TITLE Change. - . Addition NAME NAME STREET ADDRESS STREET ADDRESS 2.3 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE 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 receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED