

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099139

FILED
Jan 07, 2007
Secretary of State

Entity Name: CAT FIVE HURRICANE SHUTTERS LLC

Current Principal Place of Business:

5068 FAIRFIELD DR.
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

5068 FAIRFIELD DR.
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-4260944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYERS, MIKE
5068 FAIRFIELD DR.
LAKELAND, FL 33811 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: MGRM () Delete
Name: MEYERS, MIKE
Address: 5068 FAIRFIELD DR.
City-St-Zip: LAKELAND, FL 33811

Title: MGRM () Delete
Name: GREENBERG, STEVEN
Address: 109 OKLOOSA DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

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: MIKE MEYERS

OWNE

01/07/2007

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