

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099139

FILED
Jul 16, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEYERS, MIKE
5068 FAIRFIELD DR.
LAKELAND, FL 33811 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: _____

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 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

PRES

07/16/2008

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