

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112818

FILED
Jul 11, 2006
Secretary of State

Entity Name: STORM PROOF POWER COMPANY, LLC

Current Principal Place of Business:

1025 SO. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1025 SO. UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 04-3834144 **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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HERMAN, PHILIP
Address: 1025 S. UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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: PHILIP HERMAN

MR.

07/11/2006

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