2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113411

Address:

City-St-Zip:

483 TUPELO CIR

DAVENPORT, FL 33897

Entity Name: STORM GUARD SCREEN ENCLOSURES, LLC

FILED Apr 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1629 PRIME CT. STE 700 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 1629 PRIME CT. SUITE 700 ORLANDO, FL 32809 FEI Number: 51-0560362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINEHAN, JAMES E 1629 PRIME CT SUITE 700 ORLANDO, FL 32809 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LINEHAN, JAMES Name: Name: Address: 15950 ACORN CIRCLE Address: City-St-Zip: TAVARES, FL 32788 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAMSEY, JAMES 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: LEEANN KLIMEK CPA 04/21/2008