2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113411

Entity Name: STORM GUARD SCREEN ENCLOSURES, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1629 PRIME CT. STE 700 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1315 S. COMMERCIAL DR. SUITE 201B FOLEY, AL 36535

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:

BAIRD, EDWARD M ESQ WRIGHT, FULFORD, MOORHEAD & BROWN, P.A. 145 NORTH MAGNOLIA AVENUE ORLANDO, FL 32801 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

 Name:
 LINEHAN, JAMES

 Address:
 6859 CRIMSON LN

 City-St-Zip:
 GULF SHORES, AL 36542

I hereby 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 Statues.

SIGNATURE: JAMES LINEHAN PRES 01/04/2011