

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004812

FILED
Apr 23, 2007
Secretary of State

Entity Name: ALL GUARD HURRICANE SHUTTERS, LLC

Current Principal Place of Business:

20203 PEABODY ST.
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

20203 PEABODY ST.
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 72-1610677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JAMES T
20203 PEABODY ST.
ORLANDO, FL 32833 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: MGR () Delete
Name: CHARLES, JAMES T
Address: 20203 PEABODY ST
City-St-Zip: ORLANDO, FL 32833

Title: MGR () Delete
Name: PAYANO, RAULIN
Address: 973 DANDRIDGE DR.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARLES, JAMES T
Address: 20203 PEABODY ST
City-St-Zip: ORLANDO, FL 32833

Title: MGRM (X) Change () Addition
Name: PAYANO, RAULIN
Address: 973 DANDRIDGE DR.
City-St-Zip: DELTONA, FL 32725

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: JAMES T CHARLES

MGRM

04/23/2007

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