

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004927

Entity Name: EXTREM SHUTTERS LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1335 SOLANA ROAD
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1335 SOLANA ROAD
NAPLES, FL 34103

New Mailing Address:

FEI Number: 03-0582108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARESCHAL, PHILIP
1335 SOLANA ROAD
NAPLES, FL 34103 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: MGRM () Delete
Name: MARESCHAL, PHILIP
Address: 1335 SOLANA ROAD
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: FANTINI CARILLO, ERIC
Address: 1803 LEAMINGTON LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FANTINI CARILLO, ERIC
Address: 7104 LEMURIA CIRC. # 103
City-St-Zip: NAPLES, FL 34109

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: PHILIP MARESCHAL

VP

04/29/2008

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