

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011698

FILED
Apr 30, 2010
Secretary of State

Entity Name: PROTECTIVE SHUTTERS MANUFACTURING COMPANY, LLC

Current Principal Place of Business:

5900 SW 25 ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

5900 SW 25 ST
WEST PARK, FL 33023 US

Current Mailing Address:

7750 NW 5 ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 74-3160460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUSTAVO
5900 SW 25 ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

TORRES, GUSTAVO
5900 SW 25 ST
WEST PARK, FL 33023 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, GUSTAVO
Address: 5900 SW 25 ST
City-St-Zip: WEST PARK, FL 33023 US

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 Statutes.

SIGNATURE: GUSTAVO TORRES

MGR

04/30/2010

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