

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014720

FILED
Mar 20, 2007
Secretary of State

Entity Name: EXTREME STORM PROTECTION, LLC

Current Principal Place of Business:

605 HIGHWAY 393 NORTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

605 HIGHWAY 393 NORTH
SUITE 15 B 1
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

POST OFFICE BOX 1672
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 2303
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0135718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JIM
605 HIGHWAY 393 NORTH
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PATTERSON, JIM
605 HIGHWAY 393 NORTH
SUITE 15 B 1
SANTA ROSA BEACH, FL 32459 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:

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATTERSON, JIM
Address: 605 HIGHWAY 393 NORTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATTERSON, JIM
Address: 605 HIGHWAY 393 NORTH STE 15 B 1
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JIM PATTERSON

MGRM

03/20/2007

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