

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014720

FILED
Apr 09, 2009
Secretary of State

Entity Name: EXTREME STORM PROTECTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2303
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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
SUITE 15 B 1
SANTA ROSA BEACH, FL 32459 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: PATTERSON, JIM
Address: 605 HIGHWAY 393 NORTH STE 15 B 1
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (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 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

MGR

04/09/2009

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