2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014720

Entity Name: EXTREME STORM PROTECTION, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 EAST BAYOU FOREST DRIVE FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

126 EAST BAYOU FOREST DRIVE FREEPORT, FL 32439

FEI Number: 26-0135718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, JIM 126 EAST BAYOU FOREST DRIVE FREEPEORT, FL 32439 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATTERSON, JIM

Address: 126 EAST BAYOU FOREST DRIVE

City-St-Zip: FREEPORT, FL 32439

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 Statues.

SIGNATURE: JIM PATTERSON MGR 02/08/2011