

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019581

FILED
Mar 14, 2011
Secretary of State

Entity Name: HALVORSON CUSTOM SHUTTERS, LLC

Current Principal Place of Business:

423 SW 39TH TER
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

423 SW 39TH TER
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 71-0995872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALVORSON, ROBERT EARL
423 SW 39TH TER
CAPE CORAL, FL 33914 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
Name: HALVORSON, ROBERT EARL
Address: 423 SW 39TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: HALVORSON, CLARA L
Address: 423 SW 39TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT E HALVORSON MGRM 03/14/2011

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