2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022887

2080 WESTBOURNE DRIVE

OVIEDO, FL 32765

Address:

City-St-Zip:

Entity Name: ACCURATE SCREEN ENCLOSURES LLC

FILED May 05, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2080 WESTBOURNE DRIVE OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 2080 WESTBOURNE DRIVE OVIEDO, FL 32765 FEI Number: 20-4412017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLINN, WILLIAM 2080 WESBOURNE DRIVE OVIEDO, FL FL 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FLINN, WILLIAM Name: Name:

Address:

City-St-Zip:

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: WILLIAM ALAN FLINN MGRM 05/05/2009