2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030608

FILED Apr 25, 2008 Secretary of State

Entity Name: FORCEFIELD HURRICANE PROTECTION SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business: New Principal Place of Business: 1931 TAMIAMI TRAIL, SUITE 5 PORT CHARLOTTE, FL 33948 US **Current Mailing Address: New Mailing Address:** C/O DAVID A. HOLMES 1931 TAMIAMI TRAIL, SUITE 5 99 NESBIT STREET PORT CHARLOTTE, FL 33948 US PUNTA GORDA, FL 33950 US FEI Number: 20-5863740 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: HOLMES, DAVID A 99 NESBÍT STREET PUNTA GORDA, FL 33950 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BOWERS, HARRIS Name: Name: 1931 TAMIAMI TRAIL SUITE 5 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 US City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: ALBRITTEN, KEVIN Address: Address: 1931 TAMIAMI TRAIL, SUITE 5 City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33948

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: HARRIS BOWERS MGR 04/25/2008