

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030608

FILED
Apr 12, 2010
Secretary of State

Entity Name: FORCEFIELD HURRICANE PROTECTION SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business:

1931 TAMIAMI TRAIL, SUITE 5
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

1931 TAMIAMI TRAIL, SUITE 5
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-5863740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BOWERS, HARRIS
1931 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: HARRIS BOWERS

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOWERS, HARRIS
Address: 1931 TAMIAMI TRAIL SUITE 5
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR
Name: ALBRITTEN, KEVIN
Address: 1931 TAMIAMI TRAIL, SUITE 5
City-St-Zip: PORT CHARLOTTE, FL 33948

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: HARRIS BOWERS

MGR

04/12/2010

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