

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035674

FILED
Jul 06, 2007
Secretary of State

Entity Name: CAT 5 HURRICANE SCREENS LLC

Current Principal Place of Business:

1514 STIPULE CT
TRINITY, FL 34655 US

New Principal Place of Business:

13484 CHAMBORD ST
BROOKSVILLE, FL 34613 US

Current Mailing Address:

1514 STIPULE CT
TRINITY, FL 34655 US

New Mailing Address:

13484 CHAMBORD ST
BROOKSVILLE, FL 34613 US

FEI Number: 20-4642797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BENNETT, ROSALIE MRS
13484 CHAMBORD ST
BROOKSVILLE, FL 34613 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: ROSALIE BENNETT

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELGESON, LESLIE W JR
Address: 1514 STIPULE CT
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM (X) Delete
Name: HELGESON, MARK P
Address: 1514 STIPULE CT
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, ROSALIE MRS
Address: 13484 CHAMBORD ST
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: () Change () Addition
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: ROSALIE BENNETT

MGRM

07/06/2007

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