

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035674

FILED
Apr 16, 2009
Secretary of State

Entity Name: CAT 5 HURRICANE SCREENS LLC

Current Principal Place of Business:

13484 CHAMBORD ST
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

13474 CHAMBORD ST
BROOKSVILLE, FL 34613 US

Current Mailing Address:

13484 CHAMBORD ST
BROOKSVILLE, FL 34613 US

New Mailing Address:

13474 CHAMBORD ST
BROOKSVILLE, FL 34613 US

FEI Number: 20-4642797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENNETT, ROSALIE MRS
13474 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, ROSALIE MRS
Address: 13474 CHAMBORD ST
City-St-Zip: BROOKSVILLE, FL 34613 US

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

04/16/2009

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