

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037653

FILED
Apr 11, 2007
Secretary of State

Entity Name: PRECISE SHUTTER INSTALLATIONS LLC

Current Principal Place of Business:

11802 S.W. 173 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

1048 W 30 STREET
HIALEAH, FL 33012

Current Mailing Address:

11802 S.W. 173 TERRACE
MIAMI, FL 33177

New Mailing Address:

1048 W 30 STREET
MIAMI, FL 33177

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOMAN, ESTRELLA
11802 S.W. 173 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ROSQUETTE, RAUL
1048 W 30 STREET
HIALEAH, FL 33012 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: RAUL ROSQUETTE

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: ROSQUETTE, RAUL
Address: 11802 S.W. 173 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL ROSQUETTE

MGMR

04/11/2007

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