2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED
Mar 05, 2007 8:00 am
Secretary of State
03-05-2007 90281 031 ****50.00

DOCUMENT # L06000042030 ALL SHUTTER OF PALM BEACH L.L.C. Principal Place of Business Mailing Address 400000071 2905 CONGRESS AVE. #F-2 2905 CONGRESS AVE. #F-2 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4., FEI Number 65-1275 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -OLORTEGUI, OMAR Street Address (P.O. Box Number is Not Acceptable) 10157 W ATLANTIC BLVD CORAL SPRINGS, FL 33071# City Zip Code FL 8. The above named entity submits this pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) . Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition MONTENEGRO, JUAN J NAME NAME STREET ADDRESS 627 SW 90 TER STREET ADDRESS . . J. CITY+ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLORTEGUI, OMAR NAME NAME STREET ADDRESS 10157 W ATLANTIC BLVD STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONTENEGRO, CARLOS A NAME NAME STREET ADDRESS 5033 MALLARDS PL STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employwered to execute this report as required by Chapter 608, Florida Statutes.