

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042030

FILED  
Jul 25, 2008  
Secretary of State

Entity Name: ALL SHUTTER OF PALM BEACH L.L.C.

**Current Principal Place of Business:**

2905 CONGRESS AVE. #F-2  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

2905 CONGRESS AVE. #F-2  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 65-1275575      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

**Name and Address of New Registered Agent:**

OLORTEGUI, OMAR  
10157 W ATLANTIC BLVD  
CORAL SPRINGS, FL 33071      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MONTENEGRO, JUAN J  
Address: 627 SW 90 TER  
City-St-Zip: PLANTATION, FL 33324

Title: MGR      ( ) Delete  
Name: OLORTEGUI, OMAR  
Address: 10157 W ATLANTIC BLVD  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR      ( ) Delete  
Name: MONTENEGRO, CARLOS A  
Address: 5033 MALLARDS PL  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES:**

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

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

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: JUAN MONENEGRO

MGR

07/25/2008

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