

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042030

FILED
Feb 11, 2009
Secretary of State

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

Current Principal Place of Business:

4100 N POWERLINE RD, STE P-6
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE RD, STE P-6
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 65-1275575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLORTEGUI, OMAR
10157 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: OLOTEGUI, OMAR
Address: 10157 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTENEGRO, JUAN J
Address: 6056 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 MONTENEGRO

MGR

02/11/2009

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