

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052506

FILED
Apr 30, 2010
Secretary of State

Entity Name: ARMOR WINDOW PROTECTION, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
#4018
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
#4018
DAVIE, FL 33330

New Mailing Address:

FEI Number: 01-0867044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
ONE LINCOLN PLACE, 1900 GLADES RD
SUITE 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PROMETHEUS PARSEC, INC
493 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 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: GEORGE E. MITCHELL

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, JAIME E MANAGER
Address: 12555 ORANGE DRIVE #4018
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: HARPENAU, MARY A MANAGER
Address: 12555 ORANGE DRIVE #4018
City-St-Zip: DAVIE, FL 33330

I hereby 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: JAIME FERNANDEZ

MMGR

04/30/2010

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