

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063624

FILED
May 04, 2008
Secretary of State

Entity Name: WIND SHIELD OF FLORIDA, LLC

Current Principal Place of Business:

4051 SW 47TH AVE
STE 103
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4051 SW 47TH AVE
SUITE 103
DAVIE, FL 33314

New Mailing Address:

4051 SW 47TH AVE
STE 103
DAVIE, FL 33314

FEI Number: 20-5243602 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:

RAMOS, REINALDO
4051 SW 47TH AVE
STE 103
DAVIE, FL 33314 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: RAMOS, REINALDO
Address: 4051 SW 47TH AVE, STE 103
City-St-Zip: DAVIE, FL 33314

Title: MGR () Delete
Name: MILO, DONNA E
Address: 1801 SW 3RD AVE STE 500
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: REINALDO RAMOS

MGR

05/04/2008

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