

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065441

FILED
Apr 17, 2010
Secretary of State

Entity Name: BARRIER ISLAND SHUTTERS, LLC

Current Principal Place of Business:

15801 GULF BLVD
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 8901
MADEIRA BEACH, FL 337388901 US

New Mailing Address:

P.O. BOX 8901
MADEIRA BEACH, FL 337388901 US

FEI Number: 20-5125795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNT, GEORGE A JR.
15801 GULF BLVD
REDINGTON BEACH, FL 33708 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: MGRM
Name: HUNT, GEORGE A JR.
Address: 15801 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGRM
Name: O'SULLIVAN, EUGENE V
Address: 24 LAWRENCE RD
City-St-Zip: WAYNE, NJ 07470

Title: MGRM
Name: UMBERGER, MARGARET W
Address: 15801 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

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: GEORGE A. HUNT, JR.

MGRM

04/17/2010

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