2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065441

Entity Name: BARRIER ISLAND SHUTTERS, LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15801 GULF BLVD

REDINGTON BEACH, FL 33708

Current Mailing Address: 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: Name and Address of New Registered Agent:

HUNT, GEORGE A JR. 15801 GULF BLVD

REDINGTON BEACH, FL 33708 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: 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 Statues.

SIGNATURE: MARGARET W UMBERGER MGRM 04/05/2011