

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070748

FILED
May 08, 2008
Secretary of State

Entity Name: ADVANCED HURRICANE SHUTTERS, "LLC"

Current Principal Place of Business:

18975 THREE RIVERS RD.
SEMINOLE, AL 36574

New Principal Place of Business:

Current Mailing Address:

18975 THREE RIVERS RD.
SEMINOLE, AL 36574

New Mailing Address:

FEI Number: 20-5331529 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:

PUTMAN, RICHARD
2411 JEWEL LEE LN
PENSACOLA, FL 32526 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: PUTMAN, RICHARD
Address: 18975 THREE RIVERS RD.
City-St-Zip: SEMINOLE, AL 36574

Title: MGRM () Delete
Name: WELLS, GENE
Address: 6632 HELMS RD.
City-St-Zip: PENSACOLA, FL 32526

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: RICHARD PUTMAN

MGR

05/08/2008

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