2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071106

Entity Name: ALL HURRICANE SOLUTIONS LLC

FILED Apr 29, 2008 Secretary of State

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

1979 HUNTERS COURT 3598 QUANTUM LAKES DRIVE WELLINGTON, FL 33414 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1979 HUNTERS COURT 3598 QUANTUM LAKES DRIVE WELLINGTON, FL 33414 BOYNTON BEACH, FL 33426

FEI Number: 22-3938059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US POPOWSKI, BRIAN M MGR 3598 QUANTUM LAKES DRIVE BOYNTON BEACH, FL 33426 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: BRIAN POPOWSKI 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POPOWSKI, BRIAN
Address: 1979 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: POPOWSKI, ALAN
Address: 1979 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: POPOWSKI, ALAN
Address: 1979 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: POPOWSKI, BRIAN
Address: 1979 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: POPOWSKI, BRIAN

Address: 3598 QUANTUM LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR (X) Change () Addition

Name: POPOWSKI, ALAN

Address: 3598 QUANTUM LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change () Addition

Name: POPOWSKI, ALAN

Address: 3598 QUANTUM LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

Name: POPOWSKI, BRIAN

Address: 3598 QUANTUM LAKES DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

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: BRIAN POPOWSKI MGR 04/29/2008