

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071106

FILED
May 31, 2009
Secretary of State

Entity Name: ALL HURRICANE SOLUTIONS LLC

Current Principal Place of Business:

3598 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3598 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 22-3938059 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:

POPOWSKI, BRIAN M MGR
3598 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

POPOWSKI, BRIAN M
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

05/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POPOWSKI, BRIAN
Address: 3598 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGR () Delete
Name: POPOWSKI, ALAN
Address: 3598 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: POPOWSKI, ALAN
Address: 3598 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: POPOWSKI, BRIAN
Address: 3598 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN POPOWSKI

MGR

05/31/2009

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