2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071928

FILED Apr 04, 2007 Secretary of State

Entity Name: STORMSHIELD HURRICANE PROTECTION SYSTEMS, LLC.

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

1649 SW 1ST WAY 6804 NW 20TH AVE.

B3 FT. LAUDERDALE, FL 33309 US

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

9370 W. BAY HARBOR DR. 6804 NW 20TH AVE.

#12 FT. LAUDERDALE, FL 33309 US

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 37-1525455 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:

D'SERGIO, JENNIFER L 9370 W. BAY HARBOR ISLANDS #12

BAY HARBOR ISLANDS, FL 33154 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 D'SERGIO, JENNIFER L
 Name:

 Address:
 9370 W. BAY HARBOR DR. #12
 Address:

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EIRIZ, JOE
 Name:

 Address:
 669 SW 168TH WAY
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NARANJO, FÈLIPE
 Name:

 Address:
 3083 DAY AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER D'SERGIO MGRM 04/04/2007