2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000074288

Name:

Entity Name: ALL-WEATHER PROTECTION, LLC

FILED Oct 09, 2007 Secretary of State

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

1700 W. WOOLBRIGHT ROAD 4901 NW 17TH WAY

SUITE 7 SUITE 202

BOYNTON BEACH, FL 33426 US FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

4901 NW 17TH WAY 1700 W. WOOLBRIGHT ROAD

SUITE 7 SUITE 202

BOYNTON BEACH, FL 33426 US FT. LAUDERDALE, FL 33309 US

FEI Number: 33-1161695 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:

DEIOMA, DEBORAH A DEIOMA, DEBORAH A 1700 W. WOOLBRIGHT ROAD 4901 NW 17TH WAY

BOYNTON BEACH, FL 33426 US SUITE 202 FT. LAUDERDALE, FL 33309 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: DEBORAH DEIOMA 10/09/2007

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete DEIOMA, DEBORAH A

Address: 1811 SE 21ST AVE. Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US City-St-Zip:

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

Name: DANTO, CRAIG S Name: Address: 1811 SE 21ST AVE. Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US 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: DEBORAH DEIOMA 10/09/2007