

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030658

FILED
Apr 02, 2008
Secretary of State

Entity Name: SPECTRASHIELD OF THE ROCKIES, LLC

Current Principal Place of Business:

9716-02 FLORIDA MINING BLVD WEST
JACKSONVILLE, FL 32256

New Principal Place of Business:

9716-02 FLORIDA MINING BLVD WEST
JACKSONVILLE, FL 32257

Current Mailing Address:

P O BOX 24283
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-8719499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JAMES M
2555 COUNTY ROAD 13A SOUTH
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

HUME, JAMES M
9716-02 FLORIDA MINING BLVD W
JACKSONVILLE, FL 32257 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUME, JAMES M
Address: 2555 CR 13A SOUTH
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUME, JAMES M
Address: 9716-02 FLORIDA MINING BLVD W
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES M HUME

MGMR

04/02/2008

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