

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031816

FILED
Feb 25, 2008
Secretary of State

Entity Name: VOGT IMPACT PROTECTION, LLC

Current Principal Place of Business:

408 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

2606 SW 15TH AVE.
CAPE CORAL, FL 33914

Current Mailing Address:

408 BAYSHORE DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

2606 SW 15TH AVE.
CAPE CORAL, FL 33914

FEI Number: 71-1029607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, GARY A
408 BAYSHORE DR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

VOGT, GARY A
2606 SW 15TH AVE.
CAPE CORAL, FL 33914 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VOGT, GARY A
Address: 408 BAYSHORE DRIVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VOGT, GARY A
Address: 2606 SW 15TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: GARY A VOGT

MGRM

02/25/2008

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