

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032049

FILED
Jul 09, 2008
Secretary of State

Entity Name: SKY SHADES FRANCHISE DEVELOPMENT, LLC

Current Principal Place of Business:

407 WEKIVA SPRINGS ROAD, SUITE 205
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

407 WEKIVA SPRINGS ROAD, SUITE 205
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-8716248 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:

Name and Address of New Registered Agent:

ROOKS, MARVIN E
1999 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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:

Title: MGRM () Delete
Name: MCKENNA, JOSEPH M III
Address: 407 WEKIVA SPRINGS ROAD, SUITE 205
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: MARANTA, BARRY D
Address: 407 WEKIVA SPRINGS ROAD, SUITE 205
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: NORMAN, GREGORY
Address: 501 NORTH A1A
City-St-Zip: JUPITER, FL 33477

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:

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: JOSEPH MCKENNA

MGRM

07/09/2008

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