

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032049

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

POWER, JASON W ESQ
1239 TULIPWOOD DRIVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

POWER, JASON W ESQ
11469 MISTY ISLE LANE
RIVERVIEW, FL 33579 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: JASON W POWER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/29/2011

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