

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034977

FILED
Apr 28, 2008
Secretary of State

Entity Name: ATLANTIS DOOR & SHUTTER, LLC

Current Principal Place of Business:

47 S OLD DIXIE HIGHWAY
BUNNELL, FL 32110 US

New Principal Place of Business:

21 BELVEDERE LANE
PALM COAST, FL 32137 US

Current Mailing Address:

47 S OLD DIXIE HIGHWAY
BUNNELL, FL 32110 US

New Mailing Address:

21 BELVEDERE LANE
PALM COAST, FL 32137 US

FEI Number: 41-2233868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAPPEY, CLAYTON R
4806 CAINS WREN TRAIL
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: SLAPPEY, CLAYTON R
Address: 4806 CAINS WREN TRAIL
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: BROGAN, SANDY
Address: 47 S OLD DIXIE HIGHWAY
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BROGAN, SANDRA J
Address: 21 BELVEDERE LANE
City-St-Zip: PALM COAST, FL 32137

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: SANDRA J BROGAN

MGRM

04/28/2008

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