

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046869

FILED
Sep 01, 2008
Secretary of State

Entity Name: UNDER COVER AWNINGS AND MORE, LLC

Current Principal Place of Business:

3140 SW 19 ST
#571
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3140 SW 19 ST
#536
PEMBROKE PARK, FL 33009

Current Mailing Address:

4050 NW 113 AV
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 51-0634545 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:

GINSBERG, ERIC S
4050 NW 113 AV
SUNRISE, FL 33323 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: GINSBERG, ERIC S
Address: 4050 NW 113 AV
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: WOLFF, MARCIE R
Address: 4050 NW 113 AV
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

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: ERIC S GINSBERG

MGRM

09/01/2008

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