

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058286

FILED
Apr 29, 2009
Secretary of State

Entity Name: ABSOLUTE HURRICANE PROTECTION, LLC

Current Principal Place of Business:

6275 BUCKINGHAM STREET
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

6275 BUCKINGHAM STREET
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 26-0280072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT S
6275 BUCKINGHAM STREET
SARASOTA, FL 34238 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: SAMPSON, JAMES H
Address: 11 JESSUP ROAD
City-St-Zip: WARWICK, NY 10990 US

Title: MGRM () Delete
Name: MARTIN, ROBERT S
Address: 6275 BUCKINGHAM STREET
City-St-Zip: SARASOTA, FL 34238 US

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: JAMES H. SAMPSON

CEO

04/29/2009

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