

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063129

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH FLORIDA SEALING SYSTEMS LLC

Current Principal Place of Business:

4134 BEACH DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

875 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

4134 BEACH DRIVE
NICEVILLE, FL 32578

New Mailing Address:

875 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550 US

FEI Number: 61-1532295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, STEVE W
4134 BEACH DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

HARRIS, STEVE W
875 INDIGO LOOP NORTH
MIRAMAR BEACH, FL 32550 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: STEVE W HARRIS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: HARRIS, STEVE W OWNER
Address: 875 INDIGO LOOP NORTH
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MR () Change (X) Addition
Name: BOOKER, RODERICK
Address: 133 OPP BLVD NE
City-St-Zip: FT WALTON BEACH, FL 32548 US

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: STEVE W HARRIS

MR

04/29/2008

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