

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088747

FILED
Apr 29, 2008
Secretary of State

Entity Name: AUSTRALIAN SHADE COMPANY, LLC

Current Principal Place of Business:

305 HIDDEN LAKE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

305 HIDDEN LAKE DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
800-2ND AVENUE SOUTH, SUITE 380
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LECOMPTE, MORRIS A
800-2ND AVENUE SOUTH
SUITE 380
ST. PETERSBURG, FL 33701 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLUITSMA, RAYMOND
Address: 305 HIDDEN LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

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: RAYMOND FLUITSMA, MANAGER

MGR

04/29/2008

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