2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF

Apr 30, 2008 8:00 am Secretary of State DOCUMENT #L07000091590 04-30-2008 90029 015 ***138.75 FORCEFIELD HURRICANE PROTECTION HOLDING, LLC HOLDINGS, LLC Principal Place of Business Mailing Address 60034336 1931 TAMIAMI TR 1931 TAMIAMI TR SUITE 5 SUITE 5 PORT CHARLOTE, FL 33948 PORT CHARLOTE, FL 33948 CHARLOTTE CHARLOTTE 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-0878866 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOWERS, HARRIS** Street Address (P.O. Box Number is Not Acceptable) 1931 TAMIAMI TR SUITE 5 PORT CHARLOTTE, FL 33948 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ■ Addition HARRIS, BOWERS NAME NAME 1931 TAMIAMI TR SUITE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALLBRITTEN, JAMES K NAME STREET ADDRESS 1931 TAMIAMI TR STE 5 STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 preciver or true the employer of the execute this report as required by Chapter 608, Florida Statutes.

15

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED