2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015499

Entity Name: INTERNATIONAL WOOD SHUTTERS OF FLORIDA, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14105 MCCORMICK DR TAMPA, FL 33626 14103 MCCORMICK DR TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

 14105 MCCORMICK DR
 14103 MCCORMICK DR

 TAMPA, FL 33626
 TAMPA, FL 33626

FEI Number: 26-1989273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONFORTI, STEVEN
3050 MAPLE TRACE
TARPON SPRINGS, FL 34688 US

CONFORTI, STEVEN
2899 HAWKSLANDING BLVD.
PALM HARBOR, FL 34685 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONFORTI, STEVEN
Address: 14103 MCCORMICK DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: CONFORTI, SCOTT
Address: 14103 MCCORMICK DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: CONFORTI, MICHAEL Address: 14103 MCCORMICK DR City-St-Zip: TAMPA, FL 33626

I hereby 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 Statues.

SIGNATURE: STEVEN CONFORTI MGMR 04/26/2011