2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054464

Entity Name: TIMMS SHUTTER SERVICE, LLC

FILED Apr 20, 2011 Secretary of State

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

9034 SE BOBO COURT 9 BRIDLE PATH CIRCLE HOBE SOUND, FL 33455 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

9034 SE BOBO COURT 9 BRIDLE PATH CIRCLE HOBE SOUND, FL 33455 TEQUESTA, FL 33469

FEI Number: 26-2722702 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:

TIMMS, RICKY E
9034 SE BOBO COURT
HOBE SOUND, FL 33455 US

TIMMS, RICKY E
9 BRIDLE PATH CIRCLE
TEQUESTA, FL 33469 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: RICKY E. TIMMS 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TIMMS, RICKY E
Address: 9 BRIDLE PATH CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: MGR

Name: TIMMS, NICOLE H
Address: 9 BRIDLE PATH CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: RICKY E. TIMMS MGR 04/20/2011