

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077147

FILED
Mar 30, 2009
Secretary of State

Entity Name: ULTRASHADE OF FLORIDA, LLC

Current Principal Place of Business:

7500 PARK POINTE DRIVE
#16
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

613 OHIO AVE
CHARLESTON, WV 25302

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:

MOORE, ANNE E
7500 PARK POINTE DRIVE
#16
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, ANNE E
Address: 613 OHIO AVENUE
City-St-Zip: CHARLESTON, WV 25302

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNE E. MOORE

MGRM

03/30/2009

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