

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084098

FILED
Feb 16, 2009
Secretary of State

Entity Name: GREEN SHUTTERS GROUP, LLC

Current Principal Place of Business:

6925 CAMARIN STREET
CORAL GABLES, FL 331463821

New Principal Place of Business:

6925 CAMARIN STREET
CORAL GABLES, FL 331463821 US

Current Mailing Address:

6925 CAMARIN STREET
CORAL GABLES, FL 331463821

New Mailing Address:

P.O. BOX 430161
SOUTH MIAMI, FL 332430161

FEI Number: 26-3291874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: MAHONEY, MICHAEL P
Address: 6925 CAMARIN STREET
City-St-Zip: CORAL GABLES, FL 331463821

Title: MGRM () Delete
Name: MEDINA, ELIPIDIO R
Address: 6925 CAMARIN STREET
City-St-Zip: CORAL GABLES, FL 331463821

ADDITIONS/CHANGES:

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

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: MICHAEL P MAHONEY

MGRM

02/16/2009

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