

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091062

FILED
Jan 06, 2009
Secretary of State

Entity Name: HURRICANE PROTECTION SERVICES, LLC

Current Principal Place of Business:

5836 NW 54TH CIR.
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
SUITE 21
BOCA RATON, FL 33487

Current Mailing Address:

5836 NW 54TH CIR.
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 32-0262025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN TIME, LLC
11882 TILDEN PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STEIN TIME, LLC
5836 NW 54TH CIR.
CORAL SPRINGS, FL 33067 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: JEREMY STEIN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEIN TIME, LLC,
Address: 5836 NW 54TH CIR.
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN TIME, LLC,
Address: 5836 NW 54TH CIR.
City-St-Zip: CORAL SPRINGS, FL 33067

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: JEREMY STEIN

MGRM

01/06/2009

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