

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000104532

FILED
Aug 14, 2009
Secretary of State**Entity Name:** TOP GUN ALUMINUM & SCREEN, LLC**Current Principal Place of Business:**3257 NE 13TH ST
UNIT 302
POMPANO BEACH, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**3257 NE 13TH ST
UNIT 302
POMPANO BEACH, FL 33062 US**New Mailing Address:****FEI Number:** 26-3683725**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NICHOLSON, BEN
3257 NE 13TH ST
UNIT 302
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**NICHOLSON, WILLIAM B
3257 NE 13TH ST
UNIT 302
POMPANO BEACH, FL 33062 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: WILLIAM B. NICHOLSON

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: NICHOLSON, BEN
Address: 3257 NE 13TH ST UNIT 302
City-St-Zip: POMPANO BEACH, FL 33062 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: NICHOLSON, WILLIAM B
Address: 3257 NE 13TH ST UNIT 302
City-St-Zip: POMPANO BEACH, FL 33062 US

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: WILLIAM B. NICHOLSON

MGRM

08/14/2009

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