

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014775

FILED
Aug 10, 2010
Secretary of State

Entity Name: STORM PROTECTORS US, LLC

Current Principal Place of Business:

49 N FEDERAL HWY
#101
POMPANO BEACH, FL 33062 US

Current Mailing Address:

49 N FEDERAL HWY
#101
POMPANO BEACH, FL 33062 US

FEI Number: 80-0623482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, KEITH
49 N FEDERAL HWY
#101
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

49 N FEDERAL HWY
#187
POMPANO BEACH, FL 33062 US

New Mailing Address:

49 N FEDERAL HWY
#187
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROCHFORD, JOHN L
49 N FEDERAL HWY
#187
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: JOHN L ROCHFORD

08/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCHFORD, JOHN
Address: 49 N FEDERAL HWY, #187
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR
Name: DOUGHERTY, KEITH
Address: 49 N FEDERAL HWY, #187
City-St-Zip: POMPANO BEACH, FL 33062

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 Statutes.

SIGNATURE: JOHN L ROCHFORD

PRES

08/10/2010

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