2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069150

Entity Name: STORMCOVERS BY CPS LLC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2459 CHENEY HWY.

#89

TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

2459 CHENEY HWY. 828 PLANTATION DR. #89 TITUSVILLE, FL 32780

TITUSVILLE, FL 32780

FEI Number: 80-0444081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, WILLIAM R PRES
2459 CHENY HWY.

#89

JOHNSON, WILLIAM R PRES
828 PLANTATION DR.
TITUSVILLE, FL 32780 US

TITUSVILLE, FL 32780 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: 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: JOHNSON, WILLIAM R Address: 828 PLANTATION DR. City-St-Zip: TITUSVILLE, FL 32780

Title: S/T

Name: BERNA, EMMA C
Address: 828 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780

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 Statues.

SIGNATURE: WILLIAN R. JOHNSON PRES 01/03/2011