

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070612

FILED
Feb 27, 2010
Secretary of State

Entity Name: CAPE IMPACT SHUTTER, LLC

Current Principal Place of Business:

122 NE 16 PL UNIT 2
CAPE CORAL, FL 33909 US

New Principal Place of Business:

1114 SE 12TH CT.
CAPE CORAL, FL 33990 US

Current Mailing Address:

122 NE 16 PL UNIT 2
CAPE CORAL, FL 33909 US

New Mailing Address:

1114 SE 12TH CT.
CAPE CORAL, FL 33990 US

FEI Number: 27-0636566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, RALPH
122 NE 16 PL UNIT 2
CAPE CORAL, FL 33909 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
Name: MYNARD, DIANA
Address: 4302 SW 10TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: TARANTINO, RALPH
Address: 122 NE 16 PL UNIT 2
City-St-Zip: CAPE CORAL, FL 33909 US

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: RALPH TARANTINO

MGRM

02/27/2010

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