2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

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Entity Name: CAPE IMPACT SHUTTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 Statues.

SIGNATURE: RALPH TARANTINO MGRM 02/09/2012

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