2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071203

Entity Name: INTEGRAL WINDSTORM PRODUCTS LLC

FILED Mar 30, 2010 Secretary of State

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

2141 BLOUNT RD. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

831 LYONS RD. 23102 COCONUT CREEK, FL 33063

FEI Number: 80-0447348 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:

KELLEY, RALPH H 831 LYONS RD. 23102 COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KELLEY, RALPH H

 Address:
 831 LYONS RD. #23102

 City-St-Zip:
 COCONUT CREEK, FL 33063

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 H KELLEY MGRM 03/30/2010