

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119976

Entity Name: FLORIDA SHADES, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

109 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

109 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATHERINGTON, WILLIAM P
109 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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: HEATHERINGTON, WILLIAM P
Address: 109 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM
Name: RUDOLPH, RICHARD
Address: 19 BOUGANVILLEA
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM
Name: SPEIR, DAVID
Address: 107 DELMAR STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: LYNCH, JOEY
Address: 3404 NORFOLK STREET
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: WILLIAM P HEATHERINGTON

MGRM

04/27/2011

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