2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002620

Entity Name: SHADEMAKER WINDOW TINTING, LLC

FILED Mar 08, 2011 Secretary of State

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

4125 FOWLER STREET

#2

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

4020 CLEVELAND AVENUE 4125 FOWLER ST FORT MYERS, FL 33901 2

FORT MYERS, FL 33901

FEI Number: 27-1621434 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:

GOEDERS, GARY W 4125 FOWLER STREET #2

#2 FORT MYERS, FL 33901 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:
 GOEDERS, GARY W

 Address:
 4125 FOWLER STREET

 City-St-Zip:
 FORT MYERS, FL 33901

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: GARY W. GOEDERS MGRM 03/08/2011