

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041969

FILED
Mar 02, 2011
Secretary of State

Entity Name: HURRICANE GUARD SHUTTER COMPANY, LLC

Current Principal Place of Business:

8316 SE PINEHAVEN AVE.
HOBE SOUND, FL 33455 FL

New Principal Place of Business:

Current Mailing Address:

8316 SE PINEHAVEN AVE.
HOBE SOUND, FL 33455 FL

New Mailing Address:

FEI Number: 27-2392096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
HACKNEY LAW PA
108 INTRACOASTAL POINTE DR. #100
JUITER, FL 33477 US

Name and Address of New Registered Agent:

ANDERSON, NEIL I
8316 SE PINEHAVEN AVE.
HOBE SOUND, FL 33455 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: NEIL ANDERSON

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, NEIL
Address: 8316 SE PINEHAVEN AVE
City-St-Zip: HOBE SOUND, FL 33455

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: NEIL ANDERSON

MGRM

03/02/2011

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