2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001132

Entity Name: SHUTTERS DIRECT LLC

FILED Mar 06, 2012 Secretary of State

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

3459 SOUTHWEST 74TH AVENUE, BLDG 300 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3459 SOUTHWEST 74TH AVENUE, BLDG 300 OCALA, FL 34474

FEI Number: 27-4464640 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: MGR

Name: BARKER, EARLINE Y

Address: 3459 SOUTHWEST 74TH AVENUE, BLDG 300

City-St-Zip: OCALA, FL 34474

Title: 5

Name: BARKER, EARLINE Y

Address: 3459 SOUTHWEST 74TH AVENUE, BLDG 300

City-St-Zip: OCALA, FL 34474

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: EARLINE Y BARKER MGR 03/06/2012