2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126772

Entity Name: CUSTOM SHADE COMPANY, LLC

FILED Jan 23, 2012 Secretary of State

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

1855 GRIFFIN ROAD SUITE B486 1855 GRIFFIN ROAD SUITE C-466

DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1855 GRIFFIN ROAD 1855 GRIFFIN ROAD

SUITE B486 SUITE C-466

DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

FEI Number: 45-4065820 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:

CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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: STOLOW, JESSE

Address: 1855 GRIFFIN ROAD SUITE C466

City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM

Name: STOLOW, STEPHEN

Address: 1855 GRIFFIN ROAD SUITE C466

City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM

Name: TOTAL WINDOW, INC.

Address: 1855 GRIFFIN ROAD SUITE C466

City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM

Name: BIBB INTERACTIVE MARKETING ASSOCIATES, LLC

Address: 14215 MADISON ST City-St-Zip: MADISON, FL 33176

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: JESSE STOLOW MGRM 01/23/2012