


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 21, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000002563 1. Entity Name THE SHUTTER SHOPPE, L.L.C.	
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Principal Place of Business 9345 INDUSTRIAL TRACE HIGHWAY ALPHARETTA, GA 30004	Mailing Address 9345 INDUSTRIAL TRACE HIGHWAY ALPHARETTA, GA 30004
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DO NOT WRITE IN THIS SPACE



03082005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 58-2272980	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

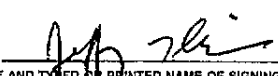
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR HOWE, JAMES 9345 INDUSTRIAL TRACE HIGHWAY ALPHARETTA, GA 30004
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR HOWE, REBECCA 9345 INDUSTRIAL TRACE HIGHWAY ALPHARETTA, GA 30004
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03/21/05-80048-1108 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **3/8/05** **770-410-9525**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #