

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002119

FILED
Jan 17, 2006
Secretary of State

Entity Name: GUTTER PROTECTION PRODUCTS OF AMERICA LLC

Current Principal Place of Business:

670 WINN MARK DR
ROSWELL, GA 30076

New Principal Place of Business:

670 WINNMARK DR
ROSWELL, GA 30076

Current Mailing Address:

670 WINN MARK DR
ROSWELL, GA 30076

New Mailing Address:

670 WINNMARK DR
ROSWELL, GA 30076

FEI Number: 05-0593209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P ESQ
1016 LASALLE ST
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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 () Delete
Name: FERRERO, TERRY
Address: 670 WINN MARK DR
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRERO, TERRY
Address: 670 WINNMARK DR
City-St-Zip: ROSWELL, GA 30076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERRY L. FERRERO

MGR.

01/17/2006

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