

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005220

FILED
Jul 09, 2007
Secretary of State

Entity Name: HOUSTON SHUTTERS, LLC

Current Principal Place of Business:

7052 GRAND BLVD. #120
HOUSTON, TX 77054

New Principal Place of Business:

Current Mailing Address:

7052 GRAND BLVD. #120
HOUSTON, TX 77054

New Mailing Address:

FEI Number: 76-0575975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHACHEE, FL 33470 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 () Delete
Name: BAUR, STEVE
Address: 7052 GRAND BLVD. #120
City-St-Zip: HOUSTON, TX 77054

Title: MGRM () Delete
Name: BAUR, JENNIFER
Address: 7052 GRAND BLVD. #120
City-St-Zip: HOUSTON, TX 77054

Title: MGRM () Delete
Name: BLACKBURN, MIKE
Address: 7052 GRAND BLVD. #120
City-St-Zip: HOUSTON, TX 77054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVE BAUR

MGRM

07/09/2007

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