

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053384

FILED
Mar 24, 2008
Secretary of State

Entity Name: ROGER A PEARCE INSTALLATION, LLC

Current Principal Place of Business:

3459 SW 18TH PL
OCALA, FL 34474

New Principal Place of Business:

8723 JUNIPER RD.
OCALA, FL 34480

Current Mailing Address:

3459 SW 18TH PL
OCALA, FL 34474

New Mailing Address:

8723 JUNIPER RD.
OCALA, FL 34480

FEI Number: 20-0498792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, ROGER A
3459 SW 18TH PL
OCALA, FL 34474 US

Name and Address of New Registered Agent:

PEARCE, ROGER A
8723 JUNIPER RD.
OCALA, FL 34480 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: ROGER A PEARCE

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARCE, ROGER A
Address: 3459 SW 18TH PL
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARCE, ROGER A
Address: 8723 JUNIPER RD.
City-St-Zip: Ocala, FL 34480

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: ROGER A PEARCE

MGRM

03/24/2008

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