

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053384

**FILED
Apr 18, 2011
Secretary of State**

Entity Name: ROGER A PEARCE INSTALLATION, LLC

Current Principal Place of Business:

8723 JUNIPER RD.
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

8723 JUNIPER RD.
OCALA, FL 34480

New Mailing Address:

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
8723 JUNIPER RD.
OCALA, FL 34480 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: MGRM
Name: PEARCE, ROGER A
Address: 8723 JUNIPER RD.
City-St-Zip: Ocala, FL 34480

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 Statutes.

SIGNATURE: ROGER A. PEARCE MGRM 04/18/2011

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