2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042811

Entity Name: M&E INSTALLATION SERVICES LLC

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 SW CARL METZ LN PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P.O. BOX 915 PALM CITY, FL 34991

FEI Number: 76-0790838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAMERMAN, ELLIOT H
956 SE WESTMINSTER PLACE
STUART, FL 34997 US

KAMERMAN, ELLIOT H
956 SE WESTMINSTER PLACE
STUART, FL 34997 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: ELLIOT KAMERMAN 02/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAMERMAN, ELLIOT H
 Name:

 Address:
 956 SE WESTMINSTER PLACE
 Address:

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRAWFORD, JAMES M
 Name:

 Address:
 1250 SW CARL METZ LANE
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 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: JAMES M CRAWFORD MGRM 02/12/2009