2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048950

Entity Name: DIVERSIFIED INSTALLATION SERVICE, LLC.

FILED Mar 13, 2010 Secretary of State

Date

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

5612 7TH AVE DR WEST BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

5612 7TH AVE DR WEST BRADENTON, FL 34209 US

FEI Number: 20-8996765 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:

BELISLE, ROBERT 5612 7TH AVE DR WEST BRADENTON, FL 34209 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BELISLE, ROBERT

 Address:
 5612 7TH. AVE. DR. WEST

 City-St-Zip:
 BRADENTON, FL 34209 US

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 Statues.

SIGNATURE: ROBERT BELISLE MGRM 03/13/2010