

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 26, 2009
Secretary of State**

DOCUMENT# L08000106239

Entity Name: GLENN ANDREW BRILLANT INSTALLATIONS, LLC

Current Principal Place of Business:

15419 TIPTOE COURT
SPRING HILL, FL 34610

New Principal Place of Business:

15419 TIPTOE COURT
SPRING HILL, FL 34610 PA

Current Mailing Address:

15419 TIPTOE COURT
SPRING HILL, FL 34610

New Mailing Address:

15419 TIPTOE COURT
SPRING HILL, FL 34610 PA

FEI Number: 80-0313978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BRILLANT, GLENN ANDREW
15419 TIPTOE COURT
SPRING HILL, FL 34610 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 () Delete
Name: BRILLANT, GLENN ANDREW
Address: 15419 TIPTOE COURT
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES:

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: GLENN ANDREW BRILLANT

MGRM

05/26/2009

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