2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003502

Entity Name: M & D INSTALLATIONS LLC

FILED Apr 13, 2010 Secretary of State

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

14099 MICOSUKEE TRAIL WEST PALM BEACH, FL 33418

Current Mailing Address: New Mailing Address:

14099 MICOSUKEE TRAIL WEST PALM BEACH, FL 33418

FEI Number: 06-1621513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLASSBERG, ROY 123 NW 13TH STREET, SUITE 313 BOCA RATON, FL 33432 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARRETT, DEREK A
Address: 14099 MICOSUKEE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33418

Title: MGRM

Name: BARRETT, JULIE
Address: 14099 MICOSUKEE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33418

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: DEREK A BARRETT MGRM 04/13/2010