

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021603

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN INSTALLATION OF ORLANDO, LLC

Current Principal Place of Business:

2801 W AIRPORT BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 W AIRPORT BLVD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 14-1848581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: DELLO RUSSO, ROBERT G
Address: 108 AMBERWOOD COURT
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: BARTON, HOWARD C
Address: 547 VALLEY STREAM DRIVE
City-St-Zip: GENEVA, FL 32732

Title: MGRM () Delete
Name: BREEYEAR, SCOTT G DIRECTO
Address: 3721 AHOYA LANE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. C. BARTON

MGRM

04/15/2009

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