2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L03000043102

Entity Name: E-WALLS INSTALLATION COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

2121 WHITFIELD PARK LOOP
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

114 S. OLD WOODWARD
SUITE 3
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 20-1185979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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:	STEFANUTTI, OSCAR E	
Address:	114 S. OLD WOODWARD SUITE 3	
City-St-Zip:	BIRMINGHAM, MI 48009	
Title:	MGR	( ) Delete
Name:	STEFANUTTI, PAUL A	
Address:	114 S. OLD WOODWARD SUITE 3	
City-St-Zip:	BIRMINGHAM, MI 48009	
Title:	MGR	( ) Delete
Name:	WILLWERTH, JOHN	
Address:	114 S. OLD WOODWARD SUITE 3	
City-St-Zip:	BIRMINGHAM, MI 48009	

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: OSCAR STEFANUTTI MGRM 04/30/2008

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