

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047150

FILED
Apr 24, 2005
Secretary of State

Entity Name: DARFUS INSTALLATIONS, L.L.C.

Current Principal Place of Business:

1040 HENRY BALCH DRIVE
ORLANDO, FL 32810 US

New Principal Place of Business:

30825 WESTWARD HO AVE.
SORRENTO, FL 32776 US

Current Mailing Address:

1040 HENRY BALCH DRIVE
ORLANDO, FL 32810 US

New Mailing Address:

30825 WESTWARD HO AVE.
SORRENTO, FL 32776 US

FEI Number: 56-2420571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARFUS, CHARLENE
1040 HENRY BALCH DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

DARFUS, CHARLENE
30825 WESTWARD HO AVE.
SORRENTO, FL 32776 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DARFUS, MARK
Address: 1040 HENRY BALCH DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: MGRM () Delete
Name: DARFUS, CHARLENE
Address: 1040 HENRY BALCH DRIVE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARFUS, MARK
Address: 30825 WESTWARD HO AVE.
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM (X) Change () Addition
Name: DARFUS, CHARLENE
Address: 30825 WESTWARD HO AVE.
City-St-Zip: SORRENTO, FL 32776 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLENE DARFUS

MGRM

04/24/2005

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