

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047380

FILED
Jan 11, 2005
Secretary of State

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

Current Principal Place of Business:

213 MANATEE ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

2240 LAKE DAISY ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

213 MANATEE ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

2240 LAKE DAISY ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 52-1050207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNER, KIMBERLY A ESQ.
3722 EAGLEWOOD STREET
VALRICO, FL 33594 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/MEMBERS:

Title: MGRM () Delete
Name: POTTER, JOHN F
Address: 213 MANATEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM () Delete
Name: POTTER, PENNIE C
Address: 213 MANATEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POTTER, JOHN F
Address: 2240 LAKE DAISY ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM (X) Change () Addition
Name: POTTER, PENNIE C
Address: 2240 LAKE DAISY ROAD
City-St-Zip: WINTER HAVEN, FL 33884 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: JOHN F. POTTER

MGRM

01/11/2005

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