

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050191

Entity Name: B.P. INSTALLERS LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4 NAVEL CT.
DELAND, FL 32724 US

New Principal Place of Business:

1604 OLD DAYTONA RD.
DELAND, FL 32724 US

Current Mailing Address:

4 NAVEL CT.
DELAND, FL 32724 US

New Mailing Address:

1604 OLD DAYTONA RD.
DELAND, FL 32724 US

FEI Number: 41-2118449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYFIELD, KIMBERLY
1445 MANOR WAY
DELAND, FL 32720 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: PARKER, WILLIAM E III
Address: 4 NAVEL CT.
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARKER, WILLIAM E III
Address: 1604 OLD DAYTONA RD.
City-St-Zip: DELAND, FL 32724 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: WILLIAM E. PARKER III

MGRM

04/29/2005

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