2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055171

Entity Name: CERTIFIED INSTALLATIONS OF FLORIDA, L.L.C.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7185 PLUTO AVENUE PORT ST JOHN, FL 32927

Current Mailing Address: New Mailing Address:

7185 PLUTO AVENUE PORT ST JOHN, FL 32927

FEI Number: 32-0099838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, DEBRA 7120 HUNDRED ACRE DRIVE PORT ST JOHN, FL 32927 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELDERHOUSE, GERALD V III
Address: 7185 PLUTO AVENUE
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGR

Name: KELDERHOUSE, DEBORAH LYNNE

Address: 7185 PLUTO AVENUE City-St-Zip: PORT ST JOHN, FL 32927

I hereby 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 Statues.

SIGNATURE: GERALD KELDERHOUSE III MGRM 02/09/2011