

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004077

FILED
Mar 12, 2008
Secretary of State

Entity Name: TRI CITY INSTALLATIONS LLC

Current Principal Place of Business:

16071 PINTO RD
N. FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4080 MCGINNIS FERRY RD.
SUITE 1501
N. FORT MYERS, FL 33903

New Mailing Address:

4080 MCGINNIS FERRY RD.
SUITE 1503
ALPHARETTA, GA 30005

FEI Number: 86-1099913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLA, DAVID A
3006 SURFSIDE BLVD
CAPE CORAL, FL 33914 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: MGR () Delete
Name: VELLA, DAVID A
Address: 16071 PINTO RD
City-St-Zip: N. FORT MYERS, FL 33903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELLA, DAVID A
Address: 4080 MCGINNIS FERRY RD.
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR () Change (X) Addition
Name: TCI CONTRACTING LLC,
Address: 4080 MCGINNIS FERRY RD.
City-St-Zip: ALPHARETTA, GA 30004

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: DAVID VELLA

MGR

03/12/2008

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