2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011823

Current Principal Place of Business:

Entity Name: ADVANCED INTERIOR INSTALLATIONS, LLC

FILED Apr 22, 2005 Secretary of State

Date

680 8TH STREET SE NAPLES, FL 34117 US

Current Mailing Address:

680 8TH STREET SE NAPLES, FL 34117 US

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

New Mailing Address:

Certificate of Status Desired ()

Name and Address of New Registered Agent:

New Principal Place of Business:

BERGENS, BRIAN M 680 8TH STREET SE NAPLES, FL 34117 L

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERGENS, BRIAN M
 Name:

 Address:
 680 8TH STREET SE
 Address:

 City-St-Zip:
 NAPLES, FL 34117 US
 City-St-Zip:

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: BRIAN M BERGENS MGRM 04/22/2005