

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014515

FILED
Jan 11, 2009
Secretary of State

Entity Name: RALPH J CIRILLO INSTALLERS LLC

Current Principal Place of Business:

14380 ORANGE RIVERR RD.
FT. MYERS, FL 33905

New Principal Place of Business:

14380 ORANGE RIVER RD.
FT. MYERS, FL 33905

Current Mailing Address:

14380 ORANGE RIVERR RD.
FT. MYERS, FL 33905

New Mailing Address:

14380 ORANGE RIVER RD.
FT. MYERS, FL 33905

FEI Number: 20-0795091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRILLO, RALPH J
14380 ORANGE RIVERR RD.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

CIRILLO, RALPH J
14380 ORANGE RIVER RD.
FT. MYERS, FL 33905 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: RALPH J. CIRILLO, SR.

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIRILLO, RALPH J
Address: 14380 ORANGE RIVERR RD.
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIRILLO, RALPH J
Address: 14380 ORANGE RIVER RD.
City-St-Zip: FT. MYERS, FL 33905

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: RALPH J. CIRILLO, SR.

MGRM

01/11/2009

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