

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015106

FILED
Feb 26, 2008
Secretary of State

Entity Name: ENRIQUE INSTALLATION "L.L.C."

Current Principal Place of Business:

6052 AZALEA CIR
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

6052 AZALEA CIR
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 02-0716417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ENRIQUE A
6052 AZALEA CIR
WEST PALM BEACH, FL 33415 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: CARDENAS, ENRIQUE A
Address: 6052 AZALEA CIR
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE CARDENAS MGR 02/26/2008

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