2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016079

Current Principal Place of Business:

Entity Name: ISLAND INSTALLS, L.L.C.

FILED Apr 28, 2006 Secretary of State

206 MATECUMBE AVENUE ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 2023 ISLAMORADA, FL 33036

FEI Number: 20-0705873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOIR, THOMAS G
206 MATECUMBE AVENUE ISLAMORADA, FL 33036 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

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

 Name:
 LENOIR, THOMAS G
 Name:

 Address:
 206 MATECUMBE AVENUE
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS G LENOIR MGRM 04/28/2006