

DOCUMENT# L04000022541

FILED
Apr 29, 2005
Secretary of State

Entity Name: ARCHITECTURAL INSTALLATION, LLC

Current Principal Place of Business:

5671 ZIP DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:**Current Mailing Address:**

5671 ZIP DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FBI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRIS, JAMES E JR.
5671 ZIP DRIVE
FORT 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARRIS, JAMES E JR.
Address: 5671 ZIP DRIVE
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: HARRIS, JOAN H
Address: 5671 ZIP DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: () Change () Addition
Name:
Address:
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: JAMES E HARRIS

MGR

04/29/2005

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