

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024142

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRO-SET INSTALLATIONS LLC

Current Principal Place of Business:

4540 SE 44TH AVE RD
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4540 SE 44TH AVE RD
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 30-0238869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

BOYETTE, KEVIN B MGR
4540 SE 44TH AVE RD
OCALA, FL 34480 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: KEVIN B BOYETTE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYETTE, KEVIN B
Address: 4540 SE 44TH AVE RD
City-St-Zip: Ocala, FL 34480 US

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: KEVIN B BOYETTE

MGR

04/30/2008

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