

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034539

FILED
Aug 30, 2008
Secretary of State

Entity Name: BILL'S ALUMINUM INSTALLATIONS LLC

Current Principal Place of Business:

2307 SW KOONVILLE AVENUE
LAKE CITY, FL 32024

New Principal Place of Business:

399 SW PLACID LANE
LAKE CITY, FL 32024 US

Current Mailing Address:

2307 SW KOONVILLE AVENUE
LAKE CITY, FL 32024

New Mailing Address:

399 SW PLACID LANE
LAKE CITY, FL 32024 US

FEI Number: 20-1103963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARKS, WILLIAM D
2307 SW KOONVILLE AVENUE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

PARKS, WILLIAM D
399 SW PLACID LANE
LAKE CITY, FL 32024 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: WILLIAM DAVID PARKS

08/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARKS, WILLIAM D
Address: 2307 SW KOONVILLE AVENUE
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARKS, WILLIAM D
Address: 399 SW PLACID LANE
City-St-Zip: LAKE CITY, FL 32024

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: WILLIAM DAVID PARKS

MGR

08/30/2008

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