

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035039

FILED
Mar 20, 2008
Secretary of State

Entity Name: BASSITT INSTALLATIONS LLC.

Current Principal Place of Business:

5293 AEOLUS WAY
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5293 AEOLUS WAY
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 27-0090097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LOTF, BASSITT
5293 AEOLUS WAY
ORLANDO, FL, FL 32808 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: LOTF BASSITT

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASSITT, LOTF
Address: 5293 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808

Title: MGRM () Delete
Name: MARTA LUCIA FRANCESC, HINI
Address: 5293 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

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

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: LOTF BASSITT

PD

03/20/2008

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