

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038420

FILED
Apr 27, 2005
Secretary of State

Entity Name: INSTALLATION CONTRACTORS OF FLORIDA, LLC

Current Principal Place of Business:

12870 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12870 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-1149015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MATTHEW M
4415 METRO PARKWAY, SUITE 325
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

JACKSON, MATTHEW M
3841 MAXINE ST
FORT MYERS, FL 33901 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JACKSON, MATTHEW M
Address: 4415 METRO PARKWAY, SUITE 325
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, MATTHEW M
Address: 3841 MAXINE ST
City-St-Zip: FORT MYERS, FL 33901

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: MATTHEW M. JACKSON

MGRM

04/27/2005

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