2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039054

Entity Name: PHILLIP STEGALL INSTALLATIONS, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5400 NW 39TH AVENUE, #171 9467 GREENWAYS LANE GAINESVILLE, FL 32606 FANNING SPRINGS, FL 32693

Current Mailing Address: New Mailing Address:

5400 NW 39TH AVENUE, #171 9467 GREENWAYS LANE GAINESVILLE, FL 32606 FANNING SPRINGS, FL 32693

FEI Number: 20-1278626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEGALL, PHILLIP STEGALL, PHILLIP OWNER
5400 NW 39TH AVENUE, #171 9467 GREENWAYS LANE
GAINESVILLE, FL 32606 US FANNING SPRINGS, FL 32693 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: PHILLIP STEGALL 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: STEGALL, PHILLIP OWNER Address: Address: Address: Gity-St-Zip: FANNING SPRINGS, FL 32693

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: PHILLIP STEGALL MGR 04/22/2005