2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039054

Entity Name: PHILLIP STEGALL INSTALLATIONS, LLC

FILED Jan 05, 2006 Secretary of State

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

9467 GREENWAYS LANE 9476 GREENWAYS LANE FANNING SPRINGS, FL 32693 FANNING SPRINGS, FL 32693

Current Mailing Address: New Mailing Address:

9467 GREENWAYS LANE 9476 GREENWAYS LANE FANNING SPRINGS, FL 32693 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 OWNER
9467 GREENWAYS LANE
9476 GREENWAYS LANE
FANNING SPRINGS, FL 32693 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: 01/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:STEGALL, PHILLIP OWNERName:STEGALL, PHILLIP OWNERAddress:9467 GREENWAYS LANEAddress:9476 GREENWAYS LANECity-St-Zip:FANNING SPRINGS, FL 32693City-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 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: PHILLIP STEGALL MGR 01/05/2006