2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054547

Entity Name: ELIFRITZ INSTALLATION, LLC

FILED Jan 06, 2009 Secretary of State

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

1478 EQUINOX CIR. SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

1478 EQUINOX CIR. SANFORD, FL 32771 US

FEI Number: 11-3740004 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1358125
DELTONA, FL 32725 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: DEVIN NEWMAN FOR NICK S ELIFRITZ 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELIFRITZ, NICK S
 Name:

 Address:
 1478 EQUINOX CIR.
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 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: NICK S ELIFRITZ P 01/06/2009