

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069976

Entity Name: INSTALLATION DEPOT, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

5314 LAKE ARROWHEAD TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

2506 WILKINSON RD
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 19404
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 51-0524503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASI, LEEDINO C
5314 LAKE ARROWHEAD TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ANASTASI, LEEDINO C
2506 WILKINSON RD
SARASOTA, FL 34231 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: LEEDINO C ANASTASI

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANASTASI, LEEDINO C
Address: 5314 LAKE ARROWHEAD TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANASTASI, LEEDINO C
Address: 2506 WILKINSON RD
City-St-Zip: SARASOTA, FL 34231

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: LEEDINO C ANASTASI

MGRM

02/16/2005

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