

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000069976

FILED
Oct 23, 2008
Secretary of State

Entity Name: INSTALLATION DEPOT, LLC

Current Principal Place of Business:

5289 SUNNYDALE CR E.
SARASOTA, FL 34233

New Principal Place of Business:

9670 SW 198TH CIR
DUNNELLON, FL 34432

Current Mailing Address:

5289 SUNNYDALE CR E.
SARASOTA, FL 34233

New Mailing Address:

9670 SW 198TH CIR
DUNNELLON, FL 34432

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
5289 SUNNYDALE CR. E.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ANASTASI, LEEDINO C
9670 SW 198TH CIR
DUNNELLON, FL 34432 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:

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANASTASI, LEEDINO C
Address: 5289 SUNNYDALE CR. E
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANASTASI, LEEDINO C
Address: 9670 SW 198TH CIR
City-St-Zip: DUNNELLON, FL 34432

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: LEEDINO C ANASTASI

MGRM

10/23/2008

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