

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071885

FILED
Jan 24, 2008
Secretary of State

Entity Name: A&V INSTALLATION SERVICES LTD. CO

Current Principal Place of Business:

9285 S.W. 37 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9285 S.W. 37 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 75-2870194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODDEN, JOHN W
9285 S.W. 37 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: ZAMORA, MARIA E
Address: 11951 NW 34 PL
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: BODDEN, JOHN W
Address: 9285 S.W. 37 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN W. BODDEN

MGRM

01/24/2008

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