

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085718

FILED
Apr 28, 2005
Secretary of State

Entity Name: LUIS GONZALEZ INSTALLATIONS LLC

Current Principal Place of Business:

607 SCHNEIDER DR.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

313 SE 21ST TERR
CAPE CORAL, FL 33990

Current Mailing Address:

607 SCHNEIDER DR.
FORT WALTON BEACH, FL 32547

New Mailing Address:

313 SE 21ST TERR
CAPE CORAL, FL 33990

FEI Number: 20-1881214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS R
607 SCHNEIDER DR.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS R
313 SE 21ST TERR
CAPE CORAL, FL 33990 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: LUIS R GONZALEZ

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, LUIS R
Address: 607 SCHNEIDER DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LUIS R
Address: 313 SE 21ST TERR
City-St-Zip: CAPE CORAL, FL 33990

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: LUIS R GONZALEZ

MGRM

04/28/2005

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