2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024543

Entity Name: MODERN INSTALLATION LLC

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1591 SW HEXTEL AVENUE PORT SAINT LUCIE, FL 34953 US **Current Mailing Address: New Mailing Address:** 1591 SW HEXTEL AVENUE PORT SAINT LUCIE, FL 34953 US FEI Number: 02-0498148 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: CARNEY, ROBERT 1591 SW HEXTEL AVENUE PORT SAINT LUCIE, FL 34953 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition

 Name:
 Name:
 CARNEY, KARLA J

 Address:
 Address:
 1591 SW HEXTEL AVENUE

 City-St-Zip:
 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: KARLA J. CARNEY MRS. 01/26/2006