## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037021

Entity Name: INTERIOR INSTALLATIONS BY ERIC W. HAZELTON LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2121 SW 11TH CT.
 623 SW 11TH AVE.

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

 2121 SW 11TH CT.
 623 SW 11TH AVE.

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33991

FEI Number: 06-1762338 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:

HAZELTON, ERIC W
2121 SW 11TH CT.
CAPE CORAL, FL 33991 US
HAZELTON, ERIC W
623 SW 11TH AVE..
CAPE CORAL, FL 33991 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: 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 HAZELTON, ERIC W
 Name:
 HAZELTON, ERIC W

 Address:
 2121 SW 11TH CT.
 Address:
 623 SW 11TH AVE..

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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: ERIC W. HAZELTON MGR 01/15/2009