2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037021

Entity Name: INTERIOR INSTALLATIONS BY ERIC W. HAZELTON LLC

FILED Jan 22, 2010 Secretary of State

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

623 SW 11TH AVE. 36880 WASHINGTON LOOP RD. CAPE CORAL, FL 33991 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

623 SW 11TH AVE. 36880 WASHINGTON LOOP RD. CAPE CORAL, FL 33991 PUNTA GORDA, FL 33982

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
623 SW 11TH AVE.. 36880 WASHINGTON LOOP RD.
CAPE CORAL, FL 33991 US PUNTA GORDA, FL 33982 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: 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAZELTON, ERIC W

Address: 36880 WASHINGTONTON LOOP RD.

City-St-Zip: PUNTA GORDA, FL 33982

I hereby 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 Statues.

SIGNATURE: ERIC W. HAZELTON MGR 01/22/2010