

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046130

FILED
Apr 26, 2010
Secretary of State

Entity Name: W RECTOR INSTALLATIONS, LLC

Current Principal Place of Business:

6421 LOCH LOMMAND DRIVE
KEYSTONE HIEGHTS, FL 32656

New Principal Place of Business:

6412 LOCH LOMMAND DRIVE
KEYSTONE HIEGHTS, FL 32656

Current Mailing Address:

6421 LOCH LOMMAND DRIVE
KEYSTONE HIEGHTS, FL 32656

New Mailing Address:

6412 LOCH LOMMAND DRIVE
KEYSTONE HIEGHTS, FL 32656

FEI Number: 59-3204436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RECTOR, WILLIAM C
6421 LOCH LOMMAND DRIVE
KEYSTONE HIEGHTS, FL 32656 US

Name and Address of New Registered Agent:

RECTOR, WILLIAM C
6412 LOCH LOMMAND DRIVE
KEYSTONE HIEGHTS, FL 32656 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

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RECTOR, WILLIAM C
Address: 6412 LOCH LOMMAND DRIVE
City-St-Zip: KEYSTONE HIEGHTS, FL 32656

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 Statutes.

SIGNATURE: WILLIAM C. RECTOR

MGRM

04/26/2010

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