

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046360

FILED
Apr 12, 2006
Secretary of State

Entity Name: INSTALLATION SERVICE GROUP, L.L.C.

Current Principal Place of Business:

5316 MILLSTREAM DRIVE
ST. CLOUD, FL 34771 US

New Principal Place of Business:

9212 PALM TREE DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

5316 MILLSTREAM DRIVE
ST. CLOUD, FL 34771 US

New Mailing Address:

9212 PALM TREE DRIVE
WINDERMERE, FL 34786 US

FEI Number: 20-2813351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GAIN, JIM
Address: 3194 RIVER BRANCH CIRCLE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR () Delete
Name: MURRAY, TOM
Address: 9212 PALM TREE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: JORDAN, JOHN P
Address: 5316 MILLSTREAM DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P JORDAN

MGR

04/12/2006

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