2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062236

Entity Name: BRADSHAW INSTALLATION LLC

FILED Feb 14, 2008 Secretary of State

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

6405 SYCAMORE STREET MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

P O BOX 4812

MILTON, FL 32572 US

FEI Number: 20-3028166 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:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVENUE, STE. C

ORANGE CITY, FL 32763 US

BRADSHAW, JEANNE M
6405 SYCAMORE STREET
MILTON, FL 32570 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: JEANNE M BRADSHAW 02/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 BRADSHAW, CHARLES E JR

 Address:
 6405 SYCAMORE STREET

 City-St-Zip:
 MILTON, FL 32570 US

 Title:
 ASST () Delete

 Name:
 BRADSHAW, CHARLES E SR

 Address:
 5610 DOGWOOD DRIVE

 City-St-Zip:
 MILTON, FL 32570 US

 Title:
 SEC () Delete

 Name:
 BRADSHAW, KIMBERLY D

 Address:
 6405 SYCAMORE STREET

 City-St-Zip:
 MILTON, FL 32570 US

 Title:
 TREA
 () Delete

 Name:
 BRADSHAW, JEANNE M

 Address:
 5610 DOGWOOD DRIVE

 City-St-Zip:
 MILTON, FL 32567 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADSHAW, CHARLES E SR
Address: 6405 SYCAMORE STREET
City-St-Zip: MILTON, FL 32570 US

 Title:
 ASST
 (X) Change () Addition

 Name:
 BRADSHAW, CHARLES E JR

 Address:
 6405 SYCAMORE STREET

 City-St-Zip:
 MILTON, FL 32570 US

Title: SEC (X) Change () Addition

Name: THAMES, JAMES D JR Address: 5714 BYRUM STREET City-St-Zip: MILTON, FL 32570 US

Title: TREA (X) Change () Addition

Name: BRADSHAW, JEANNE M Address: 6405 SYCAMORE STREET City-St-Zip: MILTON, FL 32570 US

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: CHARLES E BRADSHAW SR MGR 02/14/2008