2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065536

Entity Name: AMERICAN INSTALLERS, LLC

FILED Aug 26, 2008 Secretary of State

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

5263 GULF BREEZE PARKWAY #11

GULFBREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1016 GULF BREEZE, FL 32561

FEI Number: 84-1683239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARPING, SHANNON 5263 GULF BREEZE PARKWAY #11 GULFBREEZE, FL 32563 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 Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:CHARPING, SHANNONName:CHARPING, SHANNONAddress:8275 NORTH PALAFOX, LOT #3Address:5263 GULFBREEZE PKWY.City-St-Zip:PENSACOLA, FL 32534 USCity-St-Zip:GULFBREEZE, FL 32563 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: SHANNON CHARPING MGRM 08/26/2008