

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066317

Entity Name: S & M INSTALLATINS, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

4008 ASPEN CT.
SPRING HILL, FL 34606

New Principal Place of Business:

814 NODDING SHADE DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

4008 ASPEN CT.
SPRING HILL, FL 34606

New Mailing Address:

814 NODDING SHADE DRIVE
BROOKSVILLE, FL 34604

FEI Number: 40-1358036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, STEPHEN
4008 ASPEN CT.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MASON, STEPHEN
814 NODDING SHADE DRIVE
BROOKSVILLE, FL 34604 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:

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASON, STEPHEN
Address: 4008 ASPEN CT.
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASON, STEPHEN
Address: 814 NODDING SHADE DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: STEPHEN MASON

PRES

02/27/2007

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