

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075016

FILED
Mar 23, 2006
Secretary of State

Entity Name: PROXIMA CUSTOM INSTALLATIONS, L.L.C.

Current Principal Place of Business:

7600 OMNI LANE #307
FORT MYERS, FL 33905

New Principal Place of Business:

1417 SE 30TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

7600 OMNI LANE #307
FORT MYERS, FL 33905

New Mailing Address:

1417 SE 30TH ST
CAPE CORAL, FL 33904

FEI Number: 20-3230746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILA, KRZYSTOF
7600 OMNI LANE #307
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

HILA, KRZYSTOF
1417 SE 30TH ST
CAPE CORAL, FL 33904 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:

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILA, KRZYSZTOF
Address: 7600 OMNI LANE #307
City-St-Zip: FORT MYERS, FL 33905

Title: MGR () Delete
Name: YOUNG, ANGEL M
Address: 7600 OMNI LANE #307
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILA, KRZYSZTOF
Address: 1417 SE 30TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: MGR (X) Change () Addition
Name: YOUNG, ANGEL M
Address: 1417 SE 30TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: KRZYSZTOF HILA

MGR

03/23/2006

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