

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075595

FILED
Aug 29, 2006
Secretary of State

Entity Name: CLIFF HILL INSTALLATIONS, LLC

Current Principal Place of Business:

17167 ATWATER WAY
FORT MYERS, FL 33912

New Principal Place of Business:

7450 GARRY RD.
FORT MYERS, FL 33912

Current Mailing Address:

17167 ATWATER WAY
FORT MYERS, FL 33912

New Mailing Address:

7450 GARRY RD.
FORT MYERS, FL 33912

FEI Number: 20-3237074 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:

HILL, CLIFFORD J
17167 ATWATER WAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HILL, CLIFFORD J
7450 GARRY RD.
FORT MYERS, FL 33912 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: _____

08/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HILL, CLIFFORD J
Address: 17167 ATWATER WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: ANDREWS, SCOTT W
Address: 17167 ATWATER WAY
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILL, CLIFFORD J
Address: 7450 GARRY RD.
City-St-Zip: FORT MYERS, FL 33912

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: CLIFFORD J. HILL

MGR

08/29/2006

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