

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121906

FILED
Sep 05, 2006
Secretary of State

Entity Name: ALL-PRO INSTALL & SERVICE, LLC

Current Principal Place of Business:

10925 NE 222ND STREET
ORANGE SPRINGS, FL 32182

New Principal Place of Business:

Current Mailing Address:

PO BOX 301
FORT MCCOY, FL 32134 US

New Mailing Address:

FEI Number: 14-1960754 **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:

WELLHONER, STEPHEN P
10925 NE 222ND STREET
ORANGE SPRINGS, FL 32182 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

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WELLHONER, STEPHEN P
Address: PO BOX 301
City-St-Zip: FORT MCCOY, FL 32134 US

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 P. WELLHONER

MGR

09/05/2006

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