

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013615

Entity Name: ASAP INSTALLATIONS LLC

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

4224 FISHERMANS PIER COURT  
LUTZ, FL 33558

## New Principal Place of Business:

4304 WATERFORD LANDING DRIVE  
LUTZ, FL 33558

## Current Mailing Address:

4224 FISHERMANS PIER COURT  
LUTZ, FL 33558 US

## New Mailing Address:

4304 WATERFORD LANDING DRIVE  
LUTZ, FL 33558

FEI Number: 74-3161697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KIMMIT INC  
4224 FISHERMANS PIER COURT  
LUTZ, FL 33558 US

## Name and Address of New Registered Agent:

KIMMIT INC  
4304 WATERFORD LANDING DRIVE  
LUTZ, FL 33558 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:

01/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KIMMIT INC,  
Address: 4224 FISHERMANS PIER COURT  
City-St-Zip: LUTZ, FL 33558 US

Title: P ( ) Delete  
Name: DEN TUINDER, SIMON  
Address: 4224 FISHERMANS PIER COURT  
City-St-Zip: LUTZ, FL 33558

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KIMMIT INC,  
Address: 4304 WATERFORD LANDING DRIVE  
City-St-Zip: LUTZ, FL 33558 US

Title: P (X) Change ( ) Addition  
Name: DEN TUINDER, SIMON  
Address: 4304 WATERFORD LANDING DRIVE  
City-St-Zip: LUTZ, FL 33558

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: SIMON DEN TUINDER

MGRM

01/22/2009

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