

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013615

Entity Name: ASAP INSTALLATIONS LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4304 WATERFORD LANDING DRIVE
LUTZ, FL 33558

New Principal Place of Business:

10312 BLOOMINGDALE AVENUE
SUITE 108 PMB 187
RIVERVIEW, FL 33578 US

Current Mailing Address:

4304 WATERFORD LANDING DRIVE
LUTZ, FL 33558

New Mailing Address:

10312 BLOOMINGDALE AVENUE
SUITE 108 PMB 187
RIVERVIEW, FL 33578 US

FEI Number: 74-3161697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMIT INC
4304 WATERFORD LANDING DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ASAP INVESTMENT GROUP LLC
11939 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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: SIMON DEN TUINDER

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASAP INVESTMENT GROUP LLC
Address: 11939 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: STERK SHEET PILING USA LLC
Address: EEMWEG 106 - 3755 LD EEMBRUGGE
City-St-Zip: THE NETHERLANDS, XX XXXXX XX

Title: P
Name: DEN TUINDER, SIMON
Address: 11939 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626 US

I hereby 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: ASAP INVESTMENT GROUP LLC

MGRM

02/08/2012

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