2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044554

Entity Name: BRIGNAC INSTALLATION, LLC

FILED Sep 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 W. CHESTER ST. 1411 A EAST AVE.

SUITE M2 CLERMONT, FL 34711 US

MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

300 W. CHESTER ST. 14411 A EAST AVE. SUITE M2 CLERMONT, FL 34711

MINNEOLA, FL 34715 US

FEI Number: 20-4771866 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:

BRIGNAC, MATTHEW
300 WEST CHESTER
5UITE M2
MINNEOLA, FL 34715 US

BRIGNAC, MATTHEW
1411 A EAST AVE.
CLERMONT, FL 34711 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: MATTHEW D BRIGNAC 09/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 BRIGNAC, MATTHEW
 Name:
 BRIGNAC, MATTHEW

 Address:
 300 WEST CHESTER
 Address:
 1411 A EAST AVE

 City-St-Zip:
 MINNEOLA, FL 34715 US
 City-St-Zip:
 CLERMONT, FL 34711 US

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: MATHEW D BRIGNAC MM 09/02/2007