

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000059474

**FILED**  
**Jan 27, 2009**  
**Secretary of State**

**Entity Name:** S&P INSTALLATION SERVICES, LLC

**Current Principal Place of Business:**

2131 BLOUNT ROAD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2131 BLOUNT ROAD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 75-3256557

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LESTER, PAUL A  
201 ALHAMBRA CIRCLE STE 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

LESTER, PAUL A  
9400 S DADELAND BLVD  
STE 600  
MIAMI, FL 33156 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:

01/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SUNDAY, CURTIS P  
Address: 10013 VESTAL PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CURTIS P SUNDAY

MGR

01/27/2009

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