2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059474

Entity Name: S&P INSTALLATION SERVICES, LLC

FILED Mar 30, 2010 Secretary of State

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

2131 BLOUNT ROAD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2131 BLOUNT ROAD POMPANO BEACH, FL 33069

FEI Number: 75-3256557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUNDAY, CURTIS P
Address: 10013 VESTAL PLACE

City-St-Zip: CORAL SPRINGS, FL 33071 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 Statues.

SIGNATURE: CURTIS P. SUNDAY MM 03/30/2010