

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059474

FILED
Feb 16, 2011
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:

10013 VESTAL PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

2131 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 9670
CORAL SPRINGS, FL 33075

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
9400 S DADELAND BLVD
STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ERENBAUM, JESSICA
100 SE SECOND STREET
FLOOR 44
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: JESSICA ERENBAUM

02/16/2011

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 Statutes.

SIGNATURE: CURTIS P. SUNDAY

MR

02/16/2011

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