

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075147

FILED
Sep 23, 2008
Secretary of State

Entity Name: FIORINO INSTALLATIONS L.L.C.

Current Principal Place of Business:

1012 LINWOOD LN. N.E.
PALM BAY, FL 32905 US

New Principal Place of Business:

407 TEWKSBURY LANE NE
PALM BAY, FL 32907 US

Current Mailing Address:

1012 LINWOOD LN. N.E.
PALM BAY, FL 32905 US

New Mailing Address:

407 TEWKSBURY LANE NE
PALM BAY, FL 32907 US

FEI Number: 20-8205674 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:

HILL ACCOUNTING AND TAX SERVIE
314 LAURIE STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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 () Delete
Name: FIORINO, GIOVANNI
Address: 1012 LINWOOD LN. N.E.
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIORINO, GIOVANNI
Address: 407 TEWKSBURY LANE NE
City-St-Zip: PALM BAY, FL 32907 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: GIOVANNI FIORINO

M

09/23/2008

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