

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088231

Entity Name: P & L INSTALLATION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6825 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 322563029

New Principal Place of Business:

4047 LAZY ACRES RD.
MIDDLEBURG, FL 32068

Current Mailing Address:

6825 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 322563029

New Mailing Address:

4047 LAZY ACRES RD.
MIDDLEBURG, FL 32068

FEI Number: 38-2500864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, PATRICK G
6825 PHILLIPS INDUSTRIAL BLVD.
JACKSONVILLE, FL 322563029 US

Name and Address of New Registered Agent:

LEWIS, PATRICK G
4047 LAZY ACRES RD.
MIDDLEBURG, FL 32068 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, PATRICK G
Address: 6825 PHILLIPS INDUSTRIAL BLVD.
City-St-Zip: JACKSONVILLE, FL 322563029

Title: MGRM () Delete
Name: MASON, KENNETH A
Address: 3187 WILDERNESS DR.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, PATRICK G
Address: 4047 LAZY ACRES RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM (X) Change () Addition
Name: JOHN, QUILLEN
Address: 4047 LAZY ACRES RD.
City-St-Zip: MIDDLEBURG, FL 32068

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: PATRICK G LEWIS

MGR

04/30/2009

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