

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098616

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA INSTALLATIONS, LLC

Current Principal Place of Business:

495 STAN DRIVE
103
MELBOURNE, FL 32904

New Principal Place of Business:

140 FIFTH AVENUE
INDIALANTIC, FL 32903 US

Current Mailing Address:

495 STAN DRIVE
103
MELBOURNE, FL 32904

New Mailing Address:

PO BOX 1116
MELBOURNE, FL 32902 US

FEI Number: 30-0457083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MATURO, MELINDA
495 STAN DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MATURO, MELINDA L
140 FIFTH AVENUE
INDIALANTIC, FL 32903 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: MELINDA L MATURO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATURO, MELINDA
Address: 495 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATURO, MARK J
Address: 140 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM () Change (X) Addition
Name: MATURO, MELINDA L
Address: 140 FIFTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903 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: MARK J MATURO

MGR

05/01/2008

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