

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008572

FILED
May 10, 2010
Secretary of State

Entity Name: HENRY CLEVELAND INSTALLATIONS LLC

Current Principal Place of Business:

1909 LADY AVENUE
N/A
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

1909 LADY AVENUE
OCOE, FL 34761 US

New Mailing Address:

1909 LADY AVENUE
N/A
OCOE, FL 34761 US

FEI Number: 52-2407327 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:

CLEVELAND, HENRY
1909 LADY AVENUE
OCOE, FL 34761 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: MGRM
Name: CLEVELAND, HENRY
Address: 1909 LADY AVENUE
City-St-Zip: OCOE, FL 34761 US

Title: MGR
Name: LIGUORI, MIKE
Address: 831 DUNBAR TERRACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: HENRY CLEVELAND

PRES

05/10/2010

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