

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008572

FILED
Apr 21, 2011
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
N/A
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 52-2407327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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

04/21/2011

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