

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029656

FILED
Mar 30, 2010
Secretary of State

Entity Name: PAR INSTALLATIONS,LLC

Current Principal Place of Business:

7620 BAYMEADOWS CIRCLE WEST
2236
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9745 TOUCHTON RD
305
JACKSONVILLE, FL 32246 US

Current Mailing Address:

P.O. BOX 550801
JACKSONVILLE, FL 32255 US

New Mailing Address:

FEI Number: 71-1029279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, MICHAEL J SR.
7620 BAYMEADOWS CIRCLE WEST
2236
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SCHAEFER, MICHAEL J SR.
9745 TOUCHTON RD
305
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: SCHAEFER, MICHAEL J SR
Address: 9745 TOUCHTON RD #305
City-St-Zip: JACKSONVILLE, FL 32246 US

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: MICHAEL J SCHAEFER

OWNE

03/30/2010

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