

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064089

FILED
Mar 10, 2009
Secretary of State

Entity Name: SMART INSTALLATION, LLC

Current Principal Place of Business:

8391 55TH WAY
PINELLAS PARK, FL 33781

New Principal Place of Business:

5556 80TH PLACE
PINELLAS PARK, FL 33781

Current Mailing Address:

8391 55TH WAY
PINELLAS PARK, FL 33781

New Mailing Address:

5556 80TH PLACE
PINELLAS PARK, FL 33781

FEI Number: 26-0391908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, STEVEN A
8391 55TH WAY
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

MARTIN, STEVEN A
5556 80TH PLACE
PINELLAS PARK, FL 33781 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: STEVEN A MARTIN

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MARTIN, STEVEN A OWNER
Address: 8391 55TH WAY
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MARTIN, STEVEN A OWNER
Address: 5556 80TH PLACE
City-St-Zip: PINELLAS PARK, FL 33781

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: STEVEN A MARTIN

MR

03/10/2009

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