

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069787

FILED
Feb 03, 2009
Secretary of State

Entity Name: ELITE SIGNAL & LIGHTING INSPECTIONS, LLC

Current Principal Place of Business:

2300 NE 2 STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2300 NE 2 STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-0479317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOBIANCO, RONALD J JR
2300 NE 2 STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SAWISCH, CHANTEL M
2300 NE 2 STREET
POMPANO BEACH, FL 33062 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: CHANTEL M. SAWISCH

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPOBIANCO, RONALD J JR
Address: 2300 NE 2 STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAWISCH, CHANTEL M
Address: 2300 NE 2 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: CHANTEL M. SAWISCH

MGRM

02/03/2009

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