2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR PRINTED

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT #L07000069895** 04-30-2008 90017 007 ***138.75 MCKAYS INSTALLATION LLC Principal Place of Business Mailing Address 20004994 19050 NW C.R. 379 19050 NW C.R. 379 BRISTOL, FL 32321 BRISTOL, FL 32321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Cha-LLC CR2E083 (12/06) City & State 4. FEI Number 41-2244267 City & State Applied For Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKAY, JAMES Street Address (P.O. Box Number is Not Acceptable) 19050 NW C.R. 379 BRISTOL, FL 32321 Zip Code , 2. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME MCKAY, JAMES NAME STREET ADDRESS 19050 NW C.R. 379 STREET ADDRESS BRISTOL, FL 32321 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE Change ☐ Addition MCKAY, SHAREE NAME NAME 19050 NW C.R. 379 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRISTOL, FL 32321 CITY-ST-7IP MLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.