

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092418

FILED
Apr 22, 2009
Secretary of State

Entity Name: EVERYTHING STAINLESS INSTALLATION, LLC

Current Principal Place of Business:

5004 SAVANNAH RIVER WAY
#309
ORLANDO, FL 32839 US

New Principal Place of Business:

428 RANCH TRAIL
CASSELBERRY, FL 32707 US

Current Mailing Address:

135 MARK DAVID BLV.
CASSELBERRY, FL 32707 US

New Mailing Address:

428 RANCH TRAIL
CASSELBERRY, FL 32707 US

FEI Number: 26-1110401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARSHALL C
5004 SAVANNAH RIVER WAY
#309
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

HALL, MARSHALL C
428 RANCH TRAIL
CASSELBERRY, FL 32707 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL, MARSHALL C
Address: 5004 SAVANNAH RIVER WAY - #309
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, MARSHALL C
Address: 428 RANCH TRAIL
City-St-Zip: CASSELBERRY, FL 32707 US

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: MARSHALL C HALL

MGR

04/22/2009

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