2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125578

Entity Name: G & G INSTALLERS, LLC

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 BLACK CREEK LODGE RD. 82 LIVE OAK ST

FREEPORT, FL 32439 US FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

533 BLACK CREEK LODGE RD. 82 LIVE OAK ST

FREEPORT, FL 32439 US FREEPORT, FL 32439 US

FEI Number: 26-1596445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASS, ERIC R GLASS, ERIC R 533 BLACK CREEK LODGE RD. GLASS, ERIC R 82 LIVE OAK ST.

FREEPORT, FL 32439 US FREEPORT, FL 32439 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: ERIC R. GLASS 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:GLASS, ERIC RName:GLASS, ERIC RAddress:533 BLACK CREEK LODGE RD.Address:82 LIVE OAK ST.

City-St-Zip: FREEPORT, FL 32439 US City-St-Zip: FREEPORT, FL 32439 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 RAY, CASEY F

 Address:
 Address:
 82 LIVE OAK ST.

City-St-Zip: City-St-Zip: FREEPORT, FL 32439 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GLASS, RANDY R

 Address:
 Address:
 82 LIVE OAK ST.

 City-St-Zip:
 City-St-Zip:
 FREEPORT, FL 32439 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: ERIC R. GLASS MGR 02/13/2008