

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125578

Entity Name: G & G INSTALLERS, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

82 LIVE OAK ST
FREEPORT, FL 32439 US

New Principal Place of Business:

33 CANARY DRIVE
FREEPORT, FL 32439 US

Current Mailing Address:

82 LIVE OAK ST
FREEPORT, FL 32439 US

New Mailing Address:

33 CANARY DRIVE
FREEPORT, FL 32439 US

FEI Number: 26-1596445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GLASS, ERIC R
82 LIVE OAK ST.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

GLASS, ERIC R
33 CANARY DRIVE
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

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLASS, ERIC R
Address: 82 LIVE OAK ST.
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Delete
Name: RAY, CASEY F
Address: 82 LIVE OAK ST.
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Delete
Name: GLASS, RANDY R
Address: 82 LIVE OAK ST.
City-St-Zip: FREEPORT, FL 32439 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLASS, ERIC R
Address: 33 CANARY DRIVE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM (X) Change () Addition
Name: RAY, CASEY F
Address: 33 CANARY DRIVE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM (X) Change () Addition
Name: GLASS, RANDY R
Address: 33 CANARY DRIVE
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

05/07/2009

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