

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025281

FILED
Apr 27, 2009
Secretary of State

Entity Name: ANDERSON INSTALLATIONS LLC

Current Principal Place of Business:

564 S RANGER BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

3501 SEAFORD LN
CASSELBERRY, FL 32707

Current Mailing Address:

564 S RANGER BLVD.
WINTER PARK, FL 32792

New Mailing Address:

3501 SEAFORD LN
CASSELBERRY, FL 32707

FEI Number: 30-0491333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GREGORY
564 S RANGER BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ANDERSON, GREGORY S MR
3501 SEAFORD LN
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: GREGORY S ANDERSON

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ANDERSON, GREGORY S MR
Address: 3501 SEAFORD LN
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Change (X) Addition
Name: ANDERSON, ROGER E MR
Address: 3501 SEAFORD LN
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: GREGORY S ANDERSON

MGRM

04/27/2009

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