

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052744

Entity Name: CONTROL & INSTALL, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

301 120TH STREET
MARATHON, FL 33050

New Principal Place of Business:

953 JAMES TERRACE
MARATHON, FL 33050

Current Mailing Address:

301 120TH STREET
MARATHON, FL 33050

New Mailing Address:

953 JAMES TERRACE
MARATHON, FL 33050

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

PAREDES, JOSE L
301 120TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

PAREDES, JOSE L
953 JAMES TERRACE
MARATHON, FL 33050 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: JOSE L PAREDES

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAREDES, JOSE L
Address: 301 120TH STREET
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L PAREDES

MR

05/01/2009

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