

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061819

Entity Name: USA INSTALLATIONS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5708 CRESTVIEW DRIVE
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

5708 CRESTVIEW DRIVE
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 26-2867632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, JOHN T
5708 CRESTVIEW DRIVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENNA, JANE
Address: 5708 CRESTVIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM () Delete
Name: MCKENNA, JOHN T
Address: 5708 CRESTVIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM (X) Delete
Name: MCKENNA, LINDSAY
Address: 29 GALLOPING HILL ROAD
City-St-Zip: BASKING RIDGE, NJ 07920 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKENNA, JANE S
Address: 5708 CRESTVIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM (X) Change () Addition
Name: MCKENNA, LINDSAY A
Address: 29 GALLOPING HILL RD
City-St-Zip: BASKING RIDGE, NJ 07920 US

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: JANE S. MCKENNA

MGRM

03/19/2009

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