2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084642

Entity Name: GLOBAL INSTALLATION GROUP, LLC

FILED Jan 09, 2010 Secretary of State

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

9013 69TH AVENUE EAST PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

PO BOX 9477

BRADENTON, FL 34206 US

FEI Number: 26-3261301 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:

OLDJA, GEORGE C 9013 69TH AVENUE EAST PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLDJA, GEORGE C Address: PO BOX 9477

City-St-Zip: BRADENTON, FL 34206 US

Title: MGRM

Name: OLDJA, GABRIEL S
Address: 6622 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM

Name: OLDJA, NATANAEL N

Address: 7602 HAMPSHIRE GARDEN PLACE City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby 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 Statues.

SIGNATURE: GEORGE C. OLDJA MGR 01/09/2010