

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084642

FILED
Apr 12, 2011
Secretary of State

Entity Name: GLOBAL INSTALLATION GROUP, LLC

Current Principal Place of Business:

9013 69TH AVENUE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9477
BRADENTON, FL 34206 US

New Mailing Address:

FEI Number: 26-3261301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 Statutes.

SIGNATURE: GEORGE C. OLDJA

MGR

04/12/2011

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