

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094769

FILED
Apr 05, 2010
Secretary of State

Entity Name: CROSS COUNTRY INSTALLATIONS LLC

Current Principal Place of Business:

521 N BAY DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

521 N BAY DR
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 27-1001605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES M
521 N BAY DR
LYNN HAVEN, FL 32444 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: P
Name: WALLER, EDWARD A
Address: 200 HARBOUR POINTE DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: BROWN, JAMES M
Address: 521 N BAY DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: WALLER, WINSTON R
Address: 5135 DEEP WATER CT
City-St-Zip: PANAMA CITY, FL 32404

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: JAMES M BROWN

VP

04/05/2010

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