

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093398

FILED
Jul 05, 2011
Secretary of State

Entity Name: USA RETAIL INSTALLATIONS L.L.C.

Current Principal Place of Business:

5105 SW 140 AVE
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

5105 SW 140 AVE
OCALA, FL 34481

New Mailing Address:

FEI Number: 27-3431468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGLE, R L
5105 SW 140 AVE
OCALA, FL 34481 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: OGLE, R L
Address: 5105 SW 140 AVE
City-St-Zip: Ocala, FL 34481

Title: MGRM
Name: OGLE, TERRI
Address: 5105 SW 140 AVE
City-St-Zip: Ocala, FL 34481

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: RL OGLE

MGR

07/05/2011

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