2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041962

Entity Name: HENDRIX INSTALLATION SERVICE, LLC.

FILED Apr 05, 2012 Secretary of State

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

3721 LAKE CONINE DR EAST WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

3721 LAKE CONINE DR EAST WINTER HAVEN, FL 33881

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRIX, RONALD F 3721 LAKE CONINE DR EAST WINTER HAVEN, FL 33881 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: MGRM

 Name:
 HENDRIX, RONALD F

 Address:
 3721 LAKE CONINE DR EAST

 City-St-Zip:
 WINTER HAVEN, FL 33881 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: FRED HENDRIX MGMR 04/05/2012