2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055103

Entity Name: EXTRAORDINARY INSTALLERS LLC

FILED Apr 26, 2012 Secretary of State

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

1145 CAMBOURNE DR 143 LUCA LANE

KISSIMMEE, FL 34758 US KISSIMMEE, FL 34743 US

Current Mailing Address: New Mailing Address:

143 LUCA LN 143 LUCA LANE

KISSIMMEE, FL 34743 **PVT** US

KISSIMMEE, FL 34743 US

FEI Number: 37-1637269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAY, CHARLES JR MAY, CHARLES L JR 143 LUCA LANE 143 ĽUCA LN **PVT** US

KISSIMMEE, FL 34743 KISSIMMEE, FL 34741 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: CHARLES L. MAY JR. 04/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MAY, CHARLES L JR. Name: Address: 143 LUCA LANE City-St-Zip: KISSIMMEE, FL 34743

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.

04/26/2012 SIGNATURE: CHARLES L. MAY JR. **MGRM**