2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073867

Entity Name: PROFESSIONAL SERVICE INSTALLATION, LLC

FILED Feb 12, 2012 Secretary of State

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

4606 SUMMER OAK AVENUE E. 7930 TUTTLE AVE.

APT. #618 SARASOTA, FL 34243 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

4606 SUMMER OAK AVENUE E. 7930 TUTTLE AVE.

APT. #618 SARASOTA, FL 34243 US SARASOTA, FL 34243 US

FEI Number: 45-2658563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HRIC, MICHAEL MARTINETTI, MARCO
1800 2ND STREET 7930 TUTTLE AVE.
SUITE 901 SARASOTA, FL 34243 US

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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: MARCO MARTINETTI 02/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MARTINETTI, MARCO
Address: 7930 TUTTLE AVE.
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR

 Name:
 IRELAND, JAMES

 Address:
 5902 100TH AVENUE E

 City-St-Zip:
 PARRISH, FL 34219 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: MARCO MARTINETTI MGR 02/12/2012