

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139771

Entity Name: LD INSTALLERS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4699 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

4699 NORTH DIXIE HIGHWAY
STE 214
POMPANO BEACH, FL 33064

Current Mailing Address:

4699 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

PO BOX 11144
POMPANO BEACH, FL 33061

FEI Number: 45-4091058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEK, THOMAS J
4699 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

URBANEK, THOMAS J
4699 NORTH DIXIE HIGHWAY
STE 214
POMPANO BEACH, FL 33064 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBANEK, ROBERT
Address: 4699 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: URBANEK, THOMAS
Address: 4699 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: URBANEK, JAMES
Address: 4699 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT J URBANEK

MGRM

04/27/2012

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