2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # L99000005782** 1. Entity Name WHITE GLOVE INSTALLATIONS, L.L.C. Mailing Address Principal Place of Business 1409 CHAPEL RIDGE DRIVE 1409 CHAPEL RIDGE DRIVE OCOEE, FL 34761 OCOEC, FL 34761 01182005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593745 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAGIAU, ALBERT A DO NOT WRITE 1409 CHAPEL RIDGE DRIVE OCOEE, FL 34761 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE TNOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE DAGIAU, ALBERT A NAME 1409 CHAPEL RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 U00000294339 04/08/05-80063-023 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SUBJECT SEXUE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

(407) 897-9148

FILED

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