2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003334

Entity Name: INSTALLS INC, LLC

FILED Jul 07, 2008 Secretary of State

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

241 MAIN STREET, 5TH FLOOR BUFFALO, NY 14203 US

Current Mailing Address: New Mailing Address:

241 MAIN STREET, 5TH FLOOR BUFFALO, NY 14203 US

MANAGING MEMBERS/MANAGERS:

FEI Number: 82-0558088 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:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 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

Electronic dignature of Registered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GENSTAR HOLDING 2, L, LC Name: SPECTRUM CAPITAL ENT, ERPRISES, INC.

Address: FOUR EMBARCADERO CENTER SUITE 1900 Address: 241 MAIN STREET
City-St-Zip: SAN FRANCISCO, CA 94111 City-St-Zip: BUFFALO, NY 14203

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SPECTRUM CAPITAL ENT, ERPRISES, INC.
 Name:

 Address:
 241 MAIN STREET
 Address:

 City-St-Zip:
 BUFFALO, NY 14203
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD KOHN VP 07/07/2008