

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2007 08:00 A
Secretary of State

DOCUMENT # M06000002895 1. Entity Name THE INSTALLATION GROUP, LLC	
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Principal Place of Business 1201 N. RADDANT ROAD BATAVIA, IL 60510	Mailing Address 1201 N. RADDANT ROAD BATAVIA, IL 60510
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DO NOT WRITE IN THIS SPACE



04162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 36-4476071	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

8. 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 (NOTE: Registered Agent signature required when reinstating) DATE

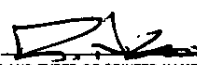
**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEUNEKER, R. DEVIN 1201 N. RADDANT ROAD BATAVIA, IL 60510
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEUNEKER, JULIE 1201 N. RADDANT ROAD BATAVIA, IL 60510
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000000724560
05/02/07-80116-013 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  4.13.07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #