

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002895

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE INSTALLATION GROUP, LLC

Current Principal Place of Business:

1201 N. RADDANT ROAD
BATAVIA, IL 60510

New Principal Place of Business:

Current Mailing Address:

1201 N. RADDANT ROAD
BATAVIA, IL 60510

New Mailing Address:

FEI Number: 36-4476071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEUNEKER, R. DEVIN
Address: 1201 N. RADDANT ROAD
City-St-Zip: BATAVIA, IL 60510

Title: MGR () Delete
Name: NEUNEKER, JULIE
Address: 1201 N. RADDANT ROAD
City-St-Zip: BATAVIA, IL 60510

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: R. DEVIN NEUNEKER

MGR

02/12/2009

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