

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006650

Entity Name: SUMMIT INSTALLATIONS LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4225 CORAL RIDGE ROAD
BROOKS, KY 40109

New Principal Place of Business:

Current Mailing Address:

4225 CORAL RIDGE ROAD
BROOKS, KY 40109

New Mailing Address:

FEI Number: 37-1501407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULL, STEPHEN M ESQ.
111 NORTH ORANGE AVE. SUITE 950
ORLANDO, FL 32801 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: OSBORNE, DAVID T
Address: 15600 28TH AVE. N.
City-St-Zip: PLYMOUTH, MN 55447

Title: MGR () Delete
Name: GASSMAN, JAMES S
Address: 4225 CORAL RIDGE ROAD
City-St-Zip: BROOKS, KY 40109

Title: MGR () Delete
Name: SNAWDER, DOUGLAS P
Address: 4225 CORAL RIDGE ROAD
City-St-Zip: BROOKS, KY 40109

ADDITIONS/CHANGES:

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

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: DAVID T OSBORNE

MBR

03/19/2009

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