

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017193

FILED
Jan 13, 2004
Secretary of State

Entity Name: 1ST REMODELING GROUP LLC

Current Principal Place of Business:

311 W. 10TH AVENUE
HAVANA, FL 323331639

New Principal Place of Business:

311 W. 10TH AVENUE
HAVANA, FL 323331639 US

Current Mailing Address:

PO BOX 2338
HAVANA, FL 323332338

New Mailing Address:

PO BOX 2338
HAVANA, FL 323332338 US

FEI Number: 59-3622944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCHATKIEWICZ, ROBERT J
707 2ND ST. NE
HAVANA, FL 323331413 US

Name and Address of New Registered Agent:

DUCHATKIEWICZ, ROBERT J
207 NE 4TH ST
HAVANA, FL 323331711 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: _____

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUCHATHIEWICZ, ROBERT J
Address: 707 2ND STREET NE
City-St-Zip: HAVANA, FL 323331413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUCHATHIEWICZ, ROBERT J
Address: 207 NE 4TH ST
City-St-Zip: HAVANA, FL 323331711

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT J DUCHATKIEWICZ

MGR

01/13/2004

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