

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034545

FILED
Apr 24, 2008
Secretary of State

Entity Name: N & D HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

1277 SURREY GLEN ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1277 SURREY GLEN ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 61-1525623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORSLEY, NEVILLE C JR
1277 SURREY GLEN ROAD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

GRIECO, DIANE L
1277 SURREY GLEN ROAD
MIDDLEBURG, FL 32068 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: DIANE L. GRIECO

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORSLEY, NEVILLE C JR
Address: 1277 SURREY GLEN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM (X) Delete
Name: GRIECO, DIANE L
Address: 1277 SURREY GLEN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIECO, DIANE L
Address: 1277 SURREY GLEN ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: DIANE L. GRIECO

MGRM

04/24/2008

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