

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052335

FILED
Mar 15, 2011
Secretary of State

Entity Name: HERCULES REMODELING & CONSTRUCTION LLC

Current Principal Place of Business:

1912 S.E. 2ND TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1912 S.E. 2ND TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-0284510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAROS-SCHAEFER, VANESSA C
1912 S.E. 2ND TERRACE
CAPE CORAL, FL 33990 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: MGRM
Name: STAROS-SCHAEFER, VANESSA C
Address: 1912 S.E. 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: STAROS-SCHAEFER, THOMAS M
Address: 1912 S.E. 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33990

I hereby 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: VANESSA C. STAROS-SCHAEFER

MGRM

03/15/2011

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