

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 19, 2009
Secretary of State**

DOCUMENT# M04000004021

Entity Name: RESTORATION SERVICES, LLC

Current Principal Place of Business:

27W351 DEVON AVENUE
HANOVER PARK, IL 60133

New Principal Place of Business:

Current Mailing Address:

2472 KINGSLAKE BLVD.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 36-4399227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, KEITH
2472 KINGSLAKE BLVD
NAPLES, FL 34112 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: MARINO, KEITH
Address: 2472 KINGSLAKE BLVD
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: MARINO, SUSAN
Address: 27W351 DEVON AVENUE
City-St-Zip: HANOVER PARK, IL 60133

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: KEITH MARINO

MGR

01/19/2009

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