

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066515

FILED
Mar 28, 2008
Secretary of State

Entity Name: A-1 RENOVATIONS & CONSTRUCTION LLC

Current Principal Place of Business:

3458 STARBIRD DRIVE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

3458 STARBIRD DRIVE
OCOE, FL 34761

New Mailing Address:

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

Name and Address of Current Registered Agent:

PIRMAL, BEENA
927 MCPHERSON PLACE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

PIRMAL, DARRYL
927 MCPHERSON PLACE
WINTER GARDEN, FL 34787 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: DARRYL PIRMAL

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIRMAL, BEENA
Address: 927 MCPHERSON PLACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: MOHAMED, SHANTA
Address: 3458 STARBIRD DRIVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIRMAL, DARRYL
Address: 927 MCPHERSON PLACE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM (X) Change () Addition
Name: MOHAMED, STEVE
Address: 3458 STARBIRD DRIVE
City-St-Zip: OCOE, FL 34761

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: DARRYL PIRMAL

MGR

03/28/2008

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