

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006543

FILED
Aug 27, 2008
Secretary of State

Entity Name: CONSUMERS CHOICE HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

1367 MARTIN LUTHER KING AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1367 MARTIN LUTHER KING AVENUE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3545551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINC, SOLOMON
1367 MARTIN LUTHER KING AVENUE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

AARON, SOLOMON
1367 MARTIN LUTHER KING AVENUE
DUNEDIN, FL 34698 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: AARON SHOHAM

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MINC, SOLOMON
Address: 8 BELLEVIEW BLVD. - UNIT 701
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AARON, SOLOMON
Address: 1367 MARTIN LUTHER KING AVE
City-St-Zip: DUNEDIN, FL 34698

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: AARON SHOHAM

MGR

08/27/2008

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