

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006543

FILED
May 21, 2009
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:

AARON, SHOHAM
1367 MARTIN LUTHER KING AVENUE
DUNEDIN, FL 34698 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: P () Delete
Name: AARON, SOLOMON
Address: 1367 MARTIN LUTHER KING AVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: AARON, SHOHAM
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

GM

05/21/2009

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