2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020823

Entity Name: CONDO RENOVATION, L.L.C.

FILED Apr 28, 2004 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

1817 PARK MEADOW LANE RICHARDSON, TX 75081

Current Mailing Address: New Mailing Address:

1817 PARK MEADOW LANE RICHARDSON, TX 75081

FEI Number: 74-3094279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, TROY H JR. 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

S/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 MINTON, REX W
 Name:

 Address:
 1817 PARK MEADOW LANE
 Address:

 City-St-Zip:
 RICHARDSON, TX 75081
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REX.W. MINTON MGR 04/28/2004