2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020973

Entity Name: TARDIFF RENOVATIONS, LLC

FILED Jan 07, 2008 Secretary of State

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

17801 DURRANCE RD. 12290 DEFENDER DR.

NORTH FORT MYERS, FL 33917 PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

17801 DURRANCE RD 12290 DEFENDER DR.

NORTH FORT MYERS, FL 33917 PORT CHARLOTTE, FL 33953

FEI Number: 00-1609522 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:

KYLE, KEVIN A 1520 ROYAL PALM SQUARE BLVD., STE. 320 FORT MYERS, FL 33919

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

TARDIFF, ALFRED J MR TARDIFF, ALFRED J MR Name: Name: Address: 17801 DURRANCE RD Address: 12290 DEFENDER DR. City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: PORT CHARLOTTE, FL 33953

(X) Change () Addition Title: MGR () Delete Title: MGR

TARDIFF, KATHERINE J Name: Name: TARDIFF, KATHERINE J Address: 17801 DURRANCE RD Address: 12290 DEFENDER DR. City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: PORT CHARLOTTE, FL 33953

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: KATHERINE J. TARDIFF 01/07/2008