2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020973

Entity Name: TARDIFF RENOVATIONS, LLC

FILED Jun 08, 2010 Secretary of State

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

12290 DEFENDER DR. 12290 DEFENDER DRIVE

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

12290 DEFENDER DR. 12290 DEFENDER DRIVE

PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 US

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 KYLE, KEVIN A

1520 ROYAL PALM SQUARE BLVD., STE. 320 FORT MYERS, FL 33919 US 1380 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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: KEVIN A. KYLE 06/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TARDIFF, ALFRED J

 Address:
 12290 DEFENDER DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: MGR

Name: TARDIFF, KATHERINE J
Address: 12290 DEFENDER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

I hereby 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 Statues.

SIGNATURE: ALFRED J. TARDIFF MGR 06/08/2010