2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021589

Entity Name: AMERICAN RENOVATION, LLC

FILED May 01, 2006 Secretary of State

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

107 E. GRAPE FRUIT CIRCLE CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

31555 US HWY 19 N. 2323 STATE ROAD 580 PALM HARBOR, FL 34684 UNIT B

CLEARWATER, FL 33763

FEI Number: 81-0618192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 FARID, ASH
 FARID, ASHRAF

 31555 US HWY 19 N.
 2323 STATE ROAD 580

PALM HARBOR, FL 34684 US UNIT B CLEARWATER, FL 33763 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: ASHRAF FARID 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FARID, ASHRAF S
 Name:
 FARID, ASHRAF S

 Address:
 31555 US HWY 19 N
 Address:
 2323 STATE ROAD 580, UNIT B

 City-St-Zip:
 PALM HARBOR, FL 34684 US
 City-St-Zip:
 CLEARWATER, FL 33763 US

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

Name: ZULLO, TOM Name: ZULLO, TOM

 Address:
 31555 US HWY 19 N
 Address:
 2323 STATE ROAD 580, UNIT B

 City-St-Zip:
 PALM HARBOR, FL 34684 US
 City-St-Zip:
 CLEARWATER, FL 33763 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ASHRAF FARID MGR 05/01/2006