2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021589

Entity Name: AMERICAN RENOVATION, LLC

FILED Apr 23, 2007 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:

2323 STATE ROAD 580 107 E. GRAPEFRUIT CIRCLE UNIT B CLEARWATER, FL 33759 CLEARWATER, FL 33763

FEI Number: 81-0618192 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:

FARID, ASHRAF 2323 STATE ROAD 580 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FARID, ASHRAF S
 Name:

 Address:
 2323 STATE ROAD 580, UNIT B
 Address:

 City-St-Zip:
 CLEARWATER, FL 33763 US
 City-St-Zip:

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

Name: ZULLO, TOM Name: ZULLO, TOM

Address: 2323 STATE ROAD 580, UNIT B Address: 107 E. GRAPEFRUIT CIRCLE City-St-Zip: CLEARWATER, FL 33763 US City-St-Zip: CLEARWATER, FL 33759 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: TOM ZULLO MGR 04/23/2007