2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046373

FILED Apr 30, 2008 Secretary of State

Entity Name: THE FINISHING TOUCH HOME IMPROVEMENTS BY PAUL SHAEFFER, LLC

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

543 PURCELL DRIVE JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

543 PURCELL DRIVE JACKSONVILLE, FL 32221

FEI Number: 65-1213963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHAEFFER, PAUL 543 PURCELL DRIVE JACKSONVILLE, FL 32221 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:
 SHAEFFER, PAUL
 Name:

 Address:
 543 PURCELL DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221
 City-St-Zip:

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: PAUL SHAEFFER MGR 04/30/2008