

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047390

FILED
Jan 23, 2006
Secretary of State

Entity Name: RANDY DALE'S HOUSE IMPROVEMENTS, LTD. CO.

Current Principal Place of Business:

22400 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709 US

New Principal Place of Business:

3457 CONSTANCE ST.
TITUSVILLE, FL 32796 US

Current Mailing Address:

POST OFFICE BOX 822
CHRISTMAS, FL 32709 US

New Mailing Address:

FEI Number: 20-0422089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALE, RANDALL L
22400 EAST COLONIAL DRIVE
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

DALE, RANDALL L
3457 CONSTANCE ST.
TITUSVILLE, FL 32796 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:

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALE, RANDALL L
Address: 22400 EAST COLONIAL DRIVE
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALE, RANDALL L
Address: 3457 CONSTANCE ST.
City-St-Zip: TITUSVILLE, FL 32796

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: RANDALL L. DALE

MGRM

01/23/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date