2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048533

Entity Name: MODERN MASONRY MAKEOVERS LLC

FILED Apr 26, 2004 Secretary of State

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

24351 CAPTAIN KIDD BLVD. PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

2700 N 72 TERRACE 3001 N. STATE ROAD 7 HOLLYWOOD, FL 33024 US A29

HOLLYWOOD, FL 33024 US

FEI Number: 20-0470929 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:

NESTER, RICHARD S
2700 N 72 TERRACE
3001 N STATE ROAD 7

HOLLYWOOD, FL 33024 US A29 HOLLYWOOD, FL 33024 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: 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 NESTER, RICHARD S
 Name:
 NESTER, RICHARD S

 Address:
 2700 N 72 TERRACE
 Address:
 3001 N STATE ROAD 7 #A29

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:
 HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD NESTER MGRM 04/26/2004