2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048533

HOLLYWOOD, FL 33024

Entity Name: MODERN MASONRY MAKEOVERS LLC

US

FILED Jan 15, 2005 Secretary of State

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

24351 CAPTAIN KIDD BLVD. 7000 CYPRESS GROVE CIRCLE. PUNTA GORDA, FL 33955 US PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

3001 N. STATE ROAD 7 7000 CYPRESS GROVE CIRCLE A29 PUNTA GORDA, FL 33982 US

FEI Number: 20-0470929 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:

NESTER, RICHARD S
3001 N STATE ROAD 7
A29
HOLLYWOOD, FL 33024 US

NESTER, RICHARD S
7000 CYPRESS GROVE CIRCLE
PUNTA GORDA, FL 33982 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: 01/15/2005

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: 3001 N STATE ROAD 7 #A29 Address: 7000 CYPRESS GROVE CIRCLE
City-St-Zip: HOLLYWOOD, FL 33024 US City-St-Zip: PUNTA GORDA, FL 33982 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 01/15/2005