

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055268

FILED
Mar 17, 2005
Secretary of State

Entity Name: GINO'S HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

113 WEST JINKINS CIRCLE
SANFORD, FL 32773

New Principal Place of Business:

2400 DECOTTES AVENUE
SANFORD, FL 32771

Current Mailing Address:

113 WEST JINKINS CIRCLE
SANFORD, FL 32773

New Mailing Address:

2400 DECOTTES AVENUE
SANFORD, FL 32771

FEI Number: 51-9701360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANELLI, RICK
113 WEST JINKINS CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

GIOVANELLI, RICK
2400 DECOTTES AVENUE
SANFORD, FL 32771 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: RICK GIOVANELLI

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIOVANELLI, RICK
Address: 113 WEST JINKINS CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete
Name: GRIFFIN, PAMELA
Address: 11304 SUNCREST LOOP
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIOVANELLI, RICK
Address: 2400 DECOTTES AVENUE
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change () Addition
Name: GRIFFIN, PAMELA
Address: 2400 DECOTTES AVENUE
City-St-Zip: SANFORD, FL 32771

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: PAMELA GRIFFIN

MGR

03/17/2005

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