

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055268

FILED
May 01, 2006
Secretary of State

Entity Name: GINO'S HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

2400 DECOTTES AVENUE
SANFORD, FL 32771

New Principal Place of Business:

1801 S. CEDAR AVE.
SANFORD, FL 32771

Current Mailing Address:

2400 DECOTTES AVENUE
SANFORD, FL 32771

New Mailing Address:

1801 S. CEDAR AVE.
SANFORD, FL 32771

FEI Number: 51-9701360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIOVANELLI, RICK
2400 DECOTTES AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GIOVANELLI, RICK
1801 S. CEDAR AVE.
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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIOVANELLI, RICK
Address: 1801 S. CEDAR AVE.
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK L. GIOVANELLI

MGR

05/01/2006

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