2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000063

Entity Name: GILBERT'S HOME IMPROVEMENTS, LLC

FILED Apr 22, 2005 Secretary of State

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

4037 LAZY ACRES ROAD 287 GLENEAGLES DRIVE MIDDLEBURG, FL 32068 CRANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

4037 LAZY ACRES ROAD 287 GLENEAGLES DRIVE MIDDLEBURG, FL 32068 CRANGE PARK, FL 32073

FEI Number: 86-1088707 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:

GILBERT, GREG

4037 LAZY ACRES ROAD

MIDDLEBURG, FL 32068 US

GILBERT, GREG

287 GLENEAGLES DRIVE

ORANGE PARK, FL 32073 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: GREG GILBERT 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:GILBERT, GREGName:GILBERT, GREGAddress:4037 LAZY ACRES ROADAddress:287 GLENEAGLES DRIVECity-St-Zip:MIDDLEBURG, FL 32068City-St-Zip:ORANGE PARK, FL 32073

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: GREG GILBERT MGR 04/22/2005