

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003122

FILED
Apr 28, 2009
Secretary of State

Entity Name: COMMERCIAL RENOVATION SERVICES, LLC

Current Principal Place of Business:

840 WESLEY CIRCLE
APT 210
APOPKA, FL 32705 US

New Principal Place of Business:

6314 LAS FLORES DR.
BOCA RATON, FL 33433 US

Current Mailing Address:

2 BROOK STREET
MIDDLEBORO, MA 02346 US

New Mailing Address:

6314 LAS FLORES DR.
BOCA RATON, FL 33433 US

FEI Number: 04-3783780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANWICK, WAYNE
840 WESLEY CIRCLE
APT 310
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SWANWICK, WAYNE
6314 LAS FLORES DR.
BOCA RATON, FL 33433 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWANWICK, WAYNE J
Address: 840 WESLEY CIRCLE, APT 210
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SWANWICK, WAYNE J
Address: 6314 LAS FLORES DR.
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE SWANWICK

MR.

04/28/2009

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