

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009130

FILED
Feb 10, 2008
Secretary of State

Entity Name: MCKENZIE'S HOME IMPROVEMENTS LLC

Current Principal Place of Business:

1190 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

306 OCEAN AVE
PORT ORANGE, FL 32129 US

Current Mailing Address:

1190 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128 US

New Mailing Address:

306 OCEAN AVE
PORT ORANGE, FL 32129 US

FEI Number: 20-0682590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, WILLIAM H
1190 SIESTA KEY CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MCKENZIE, WILLIAM H
306 OCEAN AVE
PORT ORANGE, FL 32129 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: WILLIAM H MCKENZIE

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCKENZIE, WILLIAM H
Address: 1190 SIESTA KEY CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKENZIE, WILLIAM H
Address: 306 ORANGE AVE
City-St-Zip: PORT ORANGE, FL 32129

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: WILLIAM H MCKENZIE

MGR

02/10/2008

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