

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 25, 2010
Secretary of State**

DOCUMENT# L04000009130

Entity Name: MCKENZIE'S HOME IMPROVEMENTS LLC

Current Principal Place of Business:

306 OCEAN AVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

634 HERBERT ST
PORT ORANGE, FL 32129 US

Current Mailing Address:

306 OCEAN AVE
PORT ORANGE, FL 32129 US

New Mailing Address:

634 HERBERT ST
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
306 OCEAN AVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

MCKENZIE, JUDY A
634 HERBERT ST
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: JUDY ANN MCKENZIE 08/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKENZIE, JUDY A
Address: 634 HERBERT ST
City-St-Zip: PORT ORANGE, FL 32129

I hereby 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: JUDY ANN MCKENZIE MGR 08/25/2010

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