

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037022

FILED
Apr 18, 2005
Secretary of State

Entity Name: RESTORATORS HOME IMPROVEMENTS CO. LLC.

Current Principal Place of Business:

14125 PERDIDO KEY DRIVE
UNIT #1
PENSACOLA, FL 32507 US

New Principal Place of Business:

3144 FAYAL DRIVE
PENSACOLA, FL 32526 US

Current Mailing Address:

14125 PERDIDO KEY DRIVE
UNIT #1
PENSACOLA, FL 32507 US

New Mailing Address:

3144 FAYAL DRIVE
PENSACOLA, FL 32526 US

FEI Number: 75-3155659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, MICHAEL
14125 PERDIDO KEY DRIVE
UNIT #1
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MONTALVO, MICHAEL
3144 FAYAL DRIVE
PENSACOLA, FL 32526 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: MICHAEL MONTALVO

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MONTALVO, MICHAEL
Address: 14125 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

Title: MGRM () Delete
Name: MONTALVO, LISA D
Address: 14125 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTALVO, MICHAEL
Address: 3144 FAYAL DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

Title: MGRM (X) Change () Addition
Name: MONTALVO, LISA D
Address: 3144 FAYAL DRIVE
City-St-Zip: PENSACOLA, FL 32526 US

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: MICHAEL MONTALVO

MGR

04/18/2005

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