2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066396

Entity Name: EASTPOINT HOME IMPROVEMENTS, LLC

FILED Feb 03, 2009 Secretary of State

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

833 WEST HWY 98 833 W HWY 98

EASTPOINT, FL 32328 US EASTPOINT, FL 32328 US

Current Mailing Address: New Mailing Address:

PO BOX 878

EASTPOINT, FL 32323 US

FEI Number: 20-2286964 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:

BRUSH, NANCY M
833 WEST HWY 98
EASTPOINT, FL 32328
BOX 1385471

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1385471

DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BRUSH, NANCY M
 Name:
 BRUSH, ROBERT H

 Address:
 833 WEST HWY 98
 Address:
 833 WEST HWY 98

 City-St-Zip:
 EASTPOINT, FL 32328 US
 City-St-Zip:
 EASTPOINT, FL 32328 US

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

 Name:
 BRUSH, ROBERT H
 Name:
 BRUSH, NANCY

 Address:
 833 WEST HWY 98
 Address:
 833 WEST HWY 98

 City-St-Zip:
 EASTPOINT, FL 32328 US
 City-St-Zip:
 EASTPOINT, FL 32328

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: CHRISTINA CLARK FOR ROBERT BRUSH MGR 02/03/2009