

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L05000000660

Entity Name: MAKEOVER MAGIC REMODELING, LLC

Current Principal Place of Business:

18950 US HIGHWAY 441
SUITE 227
MOUNT DORA, FL 327576738 US

New Principal Place of Business:

Current Mailing Address:

18950 US HIGHWAY 441
SUITE 227
MOUNT DORA, FL 327576738 US

New Mailing Address:

FEI Number: 20-2097018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES, INC.
16910 SE US HWY 441
SUITE 205
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONLEY, CURTIS D
Address: 18950 US HWY 441 - SUITE 227
City-St-Zip: MOUNT DORA, FL 327576738 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CURTIS CONLEY

MGR

04/30/2006

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