

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002937

FILED
Feb 15, 2006
Secretary of State

Entity Name: A. MCGIL REMODELING, LLC

Current Principal Place of Business:

6141 NE 3 TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6141 NE 3 TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-2164553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, CHARLES E
6141 NE 3 TERRACE
FORT LAUDERDALE, FL 33334 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: GILBERT, CHARLES E
Address: 6141 NE 3 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: GILBERT, ALICE M
Address: 6141 NE 3 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: MCFARLAND, JOHN C
Address: 4800 NW 26 TERRACE
City-St-Zip: TAMARAC, FL 33309

Title: MGR () Delete
Name: MCFARLAND, LYNN A
Address: 4800 NW 26 TERRACE
City-St-Zip: TAMARAC, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR () Change (X) Addition
Name: GILBERT, WILLIAM D
Address: 6141 NE 3 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: CHARLES E. GILBERT

MGR

02/15/2006

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