

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002937

FILED
Mar 25, 2009
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:

6141 NE 3 TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 23877
OAKLAND PARK, FL 33307

New Mailing Address:

6141 NE 3 TERRACE
OAKLAND PARK, FL 33334

FEI Number: 20-2164553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GILBERT, CHARLES E
6141 NE 3 TERRACE
OAKLAND PARK, FL 33334 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:

03/25/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, CHARLES E
Address: 6141 NE 3 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Change () Addition
Name: GILBERT, ALICE M
Address: 6141 NE 3 TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

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

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

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

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: CHARLES E. GILBERT

MGR

03/25/2009

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