2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000017665

FILED Apr 20, 2009 Secretary of State

Entity Name: DANIIL YEPISHIN REMODELING COMPANY, LLC

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

511 NEW YORK DR PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

511 NEW YORK DR PENSACOLA, FL 32505

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEPISHIN, DANIIL 511 NEW YORK DR PENSACOLA, FL 32505 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR Title: MGRM () Delete (X) Change () Addition YEPISHIN, DANIIL YEPISHIN, DANIIL Name: Name: 511 NEW YORK DR Address: 511 NEW YORK DR Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: PENSACOLA, FL 32505

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

YEPISHIN, VINITSIY Name: YEPISHIN, VINITSIY Name: Address: 2225 DORA ST Address: 2225 DORA ST City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

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

YEPISHIN, ANDREY RUDKOVSKIY, PAVEL Name: Name: Address: 2225 DORA ST Address: 2225 DORA ST

City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32514

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

Name: RUDKOVSKIY, PAVEL Name: Address: 2225 DORA ST Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip:

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

YEPISHIN, VADIM Name: Name: 2225 DORA ST Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip:

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

GUNENKOV. ERIC Name: Name: Address: 2225 DORA ST Address: PENSACOLA, FL 32514 City-St-Zip: City-St-Zip:

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: DANIIL YEPISHIN **MRGM** 04/20/2009