

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

02-07-2006 90073 012 ****50.00
L05000047250

DOCUMENT # L05000047250 1. Entity Name IN/EX MAKEOVER L.C.			
Principal Place of Business 4320 SUNBEAM RD., APT. #211 JACKSONVILLE, FL 32257		Mailing Address 4320 SUNBEAM RD., APT. #211 JACKSONVILLE, FL 32257	
2. Principal Place of Business 10434 Windfern CT S Suite, Apt. #, etc.		3. Mailing Address 10434 Windfern CT S Suite, Apt. #, etc.	
City & State Jacksonville FL Zip 32257		City & State Jacksonville FL Zip 32257	
4. FEI Number		☒ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MATTHEWS, PHILIP A 4320 SUNBEAM RD., APT. #211 JACKSONVILLE, FL 32257		7. Name and Address of New Registered Agent Name Guthey, John C Street Address (P.O. Box Number is Not Acceptable) 10434 Windfern CT S City Jacksonville FL Zip Code 32257	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable		DATE 1-29-06 (NOTE: Registered Agent signature required when renaming)	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MATTHEWS, PHILIP A 4320 SUNBEAM RD., APT. #211 JACKSONVILLE, FL 32257 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR John C Guthey 10434 Windfern CT S Jacksonville, FL 32257 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TODD, JONATHAN UNIVERSITY WEST, APT. 39 JACKSONVILLE, FL 32217 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Penny M Guthey 10434 Windfern CT S Jacksonville, FL 32257 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MATTHEWS, ANGELA R 4320 SUNBEAM RD., APT. #211 JACKSONVILLE, FL 32257 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Jonathan R Todd 5924 Regiment Dr FL 32257 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR TODD, SHANNON UNIVERSITY WEST, APT. 39 JACKSONVILLE, FL 32217 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or registered agent of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE 1-29-06 DAYTIME PHONE 321-0502	

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 DIVISION OF STATE CORPORATIONS