2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 15, 2007 8:00 am DOCUMENT # L05000049119 Secretary of State EXTÉRIOR MAKEOVERS, LLC 05-15-2007 90150 040 ****50.00 Mailing Address Principal Place of Business 1219 THOMAS DR 1219 THOMAS DR SUITE 240 SUITE 240 PANAMA CITY, FL 32408 PANAMA CITY, FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME 5Ans Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 51-0587461 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STUCKEY, JAMES L Street Address (P.O. Box Number is Not Acceptable) 1219 THOMAS DRIVE #240 PANAMA CITY BEACH, FL 32408 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent JAMES L. STUCKEY MERM SIGNATURÉ Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM MBRM TITLE ☐ Delete TITI F ZI chance ■ Addition STUCKEY, JAMESL. 1219 THOMAS DR # 240 STUCKEY, JAMES L' NAME NAME STREET ADDRESS 258 S. HWY 79, #102 STREET ADORESS PANAMA CZZU BEACH FL 32408 CITY-ST-7IP PANAMA CITY BEACH, FL 32413 CITY-ST-7IP TITLE □ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE MLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

James 28th

5/1/07