

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080380

FILED
Mar 30, 2006
Secretary of State

Entity Name: MITCHELL'S HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

534 S. DIANA STREET
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

511 E. CREEKVIEW DR
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

534 S. DIANA STREET
WEWAHITCHKA, FL 32465 US

New Mailing Address:

511 E. CREEKVIEW DR
WEWAHITCHKA, FL 32465 US

FEI Number: 32-0156589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MITCHELL L
534 S. DIANA STREET
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

WILLIAMS, MITCHELL L
511 E. CREEKVIEW DR
WEWAHITCHKA, FL 32465 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: MITCHELL L. WILLIAMS

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, MITCHELL L
Address: 534 S. DIANA ST.
City-St-Zip: WEWAHITCHKA, FL 32465 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, MITCHELL L
Address: 511 E. CREEKVIEW DR
City-St-Zip: WEWAHITCHKA, FL 32465 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: MITCHELL WILLIAMS

MGRM

03/30/2006

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