

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081516

Entity Name: M & S HOME IMPROVEMENT, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

5672 ROCK ISLAND ROAD
APT. 239
TAMARAC, FL 33319

New Principal Place of Business:

5933 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

5672 ROCK ISLAND ROAD
APT. 239
TAMARAC, FL 33319

New Mailing Address:

5933 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

FEI Number: 20-3355393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYCHOO, SAMPSON
5672 ROCK ISLAND ROAD
APT. 239
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

BAYCHOO, SAMPSON
5933 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068 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:

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAYCHOO, SAMPSON
Address: 5672 ROCK ISLAND ROAD, APT. 239
City-St-Zip: TAMARAC, FL 33319

Title: MGRM (X) Delete
Name: ROBINSON BAYCHOO, MABLE
Address: 5672 ROCK ISLAND ROAD, APT. 239
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: SAMPSON BAYCHOO

MGRM

02/01/2008

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