

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082130

FILED
May 01, 2006
Secretary of State

Entity Name: MCCARTHY HOME MAKEOVER CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

2410 N.E. 83 TERRACE
HIGH SPRINGS, FL 32645

New Principal Place of Business:

2410 N.E. 83 TERRACE
HIGH SPRINGS, FL 32643

Current Mailing Address:

P.O. BOX 1710
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 20-3464123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCARTHY, BRENDAN
2410 N.E. 83 TERRACE
HIGH SPRINGS, FL 32645 US

Name and Address of New Registered Agent:

MCCARTHY, BRENDAN
2410 N.E. 83 TERRACE
HIGH SPRINGS, FL 32643 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: BRENDAN MCCARTHY

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCARTHY, BRENDAN
Address: P.O. BOX 1710
City-St-Zip: HIGH SPRINGS, FL 32655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTHY, BRENDAN
Address: P.O. BOX 1710
City-St-Zip: HIGH SPRINGS, FL 32655

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: BRENDAN MCCARTHY

MGRM

05/01/2006

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