2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082130

FILED Mar 30, 2010 Secretary of State

Entity Name: MCCARTHY HOME MAKEOVER CONSTRUCTION SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 3063 HIGH SPRINGS, FL 32655

FEI Number: 20-3464123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCARTHY, BRENDAN Address: P.O. BOX 3063

City-St-Zip: HIGH SPRINGS, FL 32655 US

I hereby 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 Statues.

SIGNATURE: BRENDAN MCCARTHY MGRM 03/30/2010