2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097508

Entity Name: ENHANCEMENTS BY IRENE LLC

FILED Jan 17, 2009 Secretary of State

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

3166 TAMPA RD. 13813 W. HILLSBOROUGH AVE.

SUITE #1 TAMPA, FL 33635 OLDSMAR, FL 36477

Current Mailing Address: New Mailing Address:

3252 LATANA DRIVE 17444 CRICKET CHIRP LOOP PALM HARBOR, FL 34684 LAND O LAKES, FL 34638

FEI Number: 20-3666704 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:

PAPADEMETRIOU, IRENE
3252 LATANA DRIVE
PALM HARBOR, FL 34684 US
PAPADEMETRIOU, IRENE
13813 W. HILLSBOROUGH AVE.
TAMPA, FL 33635 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: 01/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:PAPADEMETRIOU, IRENEName:PAPADEMETRIOU, IRENEAddress:3252 LATANA DRIVEAddress:13813 W. HILLSBOROUGH AVE.

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: TAMPA, FL 33635

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: IRENE PAPADEMETRIOU MISS 01/17/2009