

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103654

FILED
Apr 26, 2006
Secretary of State

Entity Name: MASTER REMODELING & CONSTRUCTION, LLC

Current Principal Place of Business:

57 VILLAGE DRIVE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

2966 WILD PEPPER AVE.
DELTONA, FL 32725 US

Current Mailing Address:

P.O. BOX 1848
FLAGLER BEACH, FL 32136 US

New Mailing Address:

P.O. BOX 4117
DELAND, FL 32721 US

FEI Number: 20-3657853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHISIC, SHANNON J
57 VILLAGE DRIVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MACHISIC, SHANNON J
2966 WILD PEPPER AVE.
DELTONA, FL 32725 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: SHANNON MACHISIC

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHISIC, JOHN S
Address: 57 VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGR () Delete
Name: MACHISIC, SHANNON J
Address: 57 VILLAGE DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHISIC, JOHN S
Address: 2966 WILD PEPPER AVE.
City-St-Zip: DELTONA, FL 32725 US

Title: MGR (X) Change () Addition
Name: MACHISIC, SHANNON J
Address: 2966 WILD PEPPER AVE.
City-St-Zip: DELTONA, FL 32725 FL

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: SHANNON MACHISIC

MGR

04/26/2006

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