

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123495

Entity Name: NS REMODELING, LLC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

19135 NW 39 PLACE
MIAMI, FL 33055

New Principal Place of Business:

19135 NW 39 PLACE
MIAMI GARDENS, FL 33055

Current Mailing Address:

19135 NW 39TH PLACE
MIAMI, FL 33055 US

New Mailing Address:

19135 NW 39 PLACE
MIAMI GARDENS, FL 33055

FEI Number: 00-0405171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, NEVILLE
19135 NW 39TH PLACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: RA () Delete
Name: SHEPPARD, NEVILLE
Address: 19135 NW 39TH PLACE
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SHEPPARD, NEVILLE
Address: 19135 NW 39TH PLACE
City-St-Zip: MIAMI, FL 33055 US

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: NEVILLE SHEPPARD

PRES

03/15/2008

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