2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123576

FILED Jan 21, 2010 Secretary of State

Entity Name: PICTURE PERFECT EXTERIORS & MORE, LLC

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

777 S FLAGLER DRIVE STE 800 W WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

777 S FLAGLER DRIVE STE 800 W WEST PALM BEACH, FL 33401 US

FEI Number: 20-4010658 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:

SIMON, BRAD J 777 S FLAGLER DRIVE STE 800W WEST PALM BEACH, FL 33401 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: SIMON, BRAD

Address: 777 S FLAGLER DRIVE STE 800W City-St-Zip: WEST PALM BEACH, FL 33401 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: BRAD J. SIMON PRES 01/21/2010