

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011042

FILED
Apr 16, 2009
Secretary of State

Entity Name: HOME IMPROVEMENTS OF FLORIDA, LLC

Current Principal Place of Business:

7548 SOUTH US HIGHWAY #1
202
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

7548 SOUTH US HIGHWAY #1
202
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 20-4238129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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: MGR () Delete
Name: HUGHES, STEVEN H
Address: 7748 S US HWY 1 STE 202
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: MGR () Delete
Name: DOUGLAS, CHARLOTTE
Address: 7548 S US HWY 1 STE 202
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGHES, STEVEN H
Address: 7548 S US HWY 1 STE 202
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: MGR (X) Change () Addition
Name: DOUGLAS, CHARLOTTE
Address: 7548 S US HWY 1 STE 202
City-St-Zip: PORT SAINT LUCIE, FL 34952 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: STEVEN H HUGHES

MGR

04/16/2009

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