2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011934

Entity Name: MY REMODELER IN SOUTH FLORIDA LLC

FILED Apr 22, 2008 Secretary of State

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

22453 SW 66TH AVE., #111 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22453 SW 66TH AVE., #111 BOCA RATON, FL 33428

FEI Number: 87-0763621 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:

PUCCIO, DEREK 22453 SW 66TH AVE., #111 BOCA RATON, FL 33428 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PUCCIO, DEREK
 Name:

 Address:
 22453 SW 66TH AVE., #111
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: DEREK PUCCIO MGRM 04/22/2008