2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State 02-06-2008 90121 034 ***138.75 **DOCUMENT # L06000013253** 1. Entity Name ELLIS HOME IMPROVEMENTS LLC 30001600 Principal Place of Business Mailing Address 158 POINCIANA AVE 158 POINCIANA AVE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US D1272008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 20-4287746 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ELLIS, SCOTT** DO NOT WRITE 158 POINCIANA AVE PORT ORANGE, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. INOTE: Required Agent wanture required when remain FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE ELLIS, SCOTT NAME STREET ADDRESS 158 POINCIANA AVE PORT ORANGE, FL 32127 Q1Y-S1-20 TITLE NAME STREET ADORESS CITY-SI-7P MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-S1-ZIP TITLE

FILED

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Floride Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, Floride Statutes.

STREET ADDRESS CITY-ST-7P

SIGNATURE: NO MEMBER, OR AUTHORIZED REPRESENTATIVE