2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016678

Entity Name: MATTHEW A DILLS HOME IMPROVEMENT LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2838 HICKORY STREET BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

P.O. BOX 1801 BUNNELL, FL 32110

FEI Number: 59-0427555 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:

DILLS, MATTHEW 2838 HICKORY STREET BUNNELL, FL 32110 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: MGR

Name: DILLS, MATTHEW A
Address: 2838 HICKORY STREET
City-St-Zip: BUNNELL, FL 32110

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: MATTHEW A. DILLS MGR 02/16/2010