

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027714

FILED
Feb 09, 2007
Secretary of State

Entity Name: CHRIS WARREN HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

4017 QUAILNEST LANE
NEW SMYRNA, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

4017 QUAILNEST LANE
NEW SMYRNA, FL 32168 US

New Mailing Address:

1311 TURNBULL ST.
LOT #86
NEW SMYRNA, FL 32168 US

FEI Number: 20-4517048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WARREN, CHRISTOPHER M SR.
1311 TURNBULL ST.
LOT # 86
NEW SMYRNA, FL 32168 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: CHRISTOPHER M WARREN SR.

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARREN, CHRIS SR.
Address: 1311 TURNBULL STREET, LOT 86
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: MGRM () Delete
Name: WARREN, JOEL
Address: 423 S. DUSS STREET
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: MGRM (X) Delete
Name: ROLLS, TREVOR
Address: 423 S. DUSS STREET
City-St-Zip: NEW SMYRNA, FL 32168 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARREN, CHRISTOPHER M SR.
Address: 1311 TURNBULL STREET, LOT 86
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: MGRM (X) Change () Addition
Name: WARREN, JOEL M
Address: 1311 TURNBULL ST. LOT #86
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M. WARREN SR.

MGRM

02/09/2007

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