

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040863

FILED
Apr 11, 2011
Secretary of State

Entity Name: HOME UPGRADE SOLUTIONS, LLC

Current Principal Place of Business:

233 HAMON AVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

21607 PALM AVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

233 HAMON AVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

21607 PALM AVE
PANAMA CITY BEACH, FL 32413

FEI Number: 06-1777219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BLVD. SOUTH MADISON BLDG.
CRESTVIEW, FL 32536 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: MGRM
Name: DUTY, NATHAN
Address: 233 HAMON AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P
Name: DUTY, NATHAN
Address: 233 HAMON AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: NATHAN DUTY

MGRM

04/11/2011

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