

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042248

FILED
Feb 21, 2007
Secretary of State

Entity Name: HOME IMPROVEMENT REFERRAL NETWORK, LLC

Current Principal Place of Business:

628 E. DEVONHURST LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

628 E. DEVONHURST LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

628 E. DEVONHURST LANE
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-4744864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAVIER, DONNA M
628 E. DEVONHURST LANE
ST. AUGUSTINE, FL 32095 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BAVIER, ELLIOT F VP
Address: 628 E. DEVONHURST LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: ELLIOT F. BAVIER

VP

02/21/2007

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