2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043719

Entity Name: CNH CONSTRUCTION & REMODELING, LLC

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 NE 22ND AVENUE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

PO BOX 794 OCALA, FL 34478

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAGLE ACCOUNTING & TAXES LLC 320 W OAK TERRACE LEESBURG, FL 34748 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:

ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition ALBRITTON, TINA ALBRITTON, CHRISTOPHER Name: Name:

Address: PO BOX 794 Address: PO BOX 794 City-St-Zip: OCALA, FL 34478 City-St-Zip: OCALA, FL 34478

Title: MGRM () Delete Title: () Change () Addition Name: ALBRITTON, DAVID Name:

Address: PO BOX 794 Address: City-St-Zip: OCALA, FL 34478 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: WASHINGTON, FREDRIC Name: Address: Address: PO BOX 794

City-St-Zip: City-St-Zip: OCALA, FL 34478

I hereby certify that the information supplied with this filing does not qualify 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: DAVID ALBRITTON **MGRM** 05/31/2007