

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043719

FILED
Apr 30, 2008
Secretary of State

Entity Name: CNH CONSTRUCTION & REMODELING, LLC

Current Principal Place of Business:

1515 NE 22ND AVENUE
OCALA, FL 34470

New Principal Place of Business:

7575 WEST HWY 326
OCALA, FL 34482

Current Mailing Address:

PO BOX 794
OCALA, FL 34478

New Mailing Address:

FEI Number: 33-1213686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE ACCOUNTING & TAXES LLC
320 W OAK TERRACE
LEESBURG, FL 34748 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 () Delete
Name: ALBRITTON, CHRISTOPHER
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

Title: MGRM () Delete
Name: ALBRITTON, DAVID
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

Title: MGRM () Delete
Name: WASHINGTON, FREDRIC
Address: PO BOX 794
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: STAUB, DAVID
Address: PO BOX 794
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

04/30/2008

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