

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048728

FILED
Feb 20, 2007
Secretary of State

Entity Name: 1A HOME IMPROVEMENT LLC

Current Principal Place of Business:

2728 TAYLOR ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2728 TAYLOR ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 84-1701531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER LINDEN, HENRY
2728 TAYLOR ROAD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

VANDER LINDEN, HENRY G
2728 TAYLOR ROAD
WINTER HAVEN, FL 33880 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: HENRY VAN DER LINDEN

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN DER LINDEN, ANGELIQUE
Address: 2728 TAYLOR ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM () Delete
Name: VAN DER LINDEN, HENRY
Address: 2728 TAYLOR ROAD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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

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: HENRY VAN DER LINDEN

MGRM

02/20/2007

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