

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048728

Entity Name: 1A HOME IMPROVEMENT LLC

FILED  
Jan 27, 2009  
Secretary of State

**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 (X)

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

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

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

VANDERLINDEN, 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 VANDERLINDEN

01/27/2009

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: MGR (X) Change ( ) Addition  
Name: VANDERLINDEN, HENRY G  
Address: 2728 TAYLOR ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM (X) Change ( ) Addition  
Name: VANDERLINDEN, ANGELIQUE J  
Address: 2728 TAYLOR ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

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: HENRY VANDERLINDEN

MGR

01/27/2009

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