

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050016

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DESIGN CONSTRUCTION & REMODELING, LLC

**Current Principal Place of Business:**

1720 SW 9TH STREET  
BOCA RATON, FL 33486

**New Principal Place of Business:**

1720 SW 9TH STREET  
BOCA RATON, FL 33486 US

**Current Mailing Address:**

1720 SW 9TH STREET  
BOCA RATON, FL 33486

**New Mailing Address:**

1720 SW 9TH STREET  
BOCA RATON, FL 33486 US

FEI Number: 01-0868390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALVARESE PROFESSIONAL ACCOUNTING  
2200 N. FEDERAL HWY  
201  
BOCA RATON, FL 33431 US

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

RAFFA-WILSON, JANET  
1720 SW 9TH STREET  
BOCA RATON, FL 33486 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: JANET RAFFA-WILSON

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILSON, JANET L  
Address: 1720 SW 9TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Delete  
Name: HERNANDEZ, DANIEL  
Address: 1740 SW 9TH STREET  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WILSON, JANET L  
Address: 1720 SW 9TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, DANIEL  
Address: 1740 SW 9TH STREET  
City-St-Zip: BOCA RATON, FL 33486 US

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: JANET RAFFA-WILSON

MGR

04/28/2009

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