

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050016

FILED
Mar 29, 2010
Secretary of State

Entity Name: DESIGN CONSTRUCTION & REMODELING, LLC

Current Principal Place of Business:

1720 SW 9TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1720 SW 9TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 01-0868390 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, BRIAN
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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

I hereby 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: BRIAN WILSON

MGR

03/29/2010

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