

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050707

FILED
May 01, 2009
Secretary of State

Entity Name: WARNER HOME REMODELING, LLC

Current Principal Place of Business:

112 46TH AVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

210 NAUTILUS WAY
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

112 46TH AVE
ST PETE BEACH, FL 33706 US

New Mailing Address:

210 NAUTILUS WAY
TREASURE ISLAND, FL 33706 US

FEI Number: 16-1761809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WARNER, JAMES
112 46TH AVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

WARNER, JAMES
210 NAUTILUS WAY
TREASURE ISLAND, FL 33706 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: JAMES WARNER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARNER, JAMES
Address: 112 46TH AVE
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARNER, JAMES
Address: 210 NAUTILUS WAY
City-St-Zip: TREASURE ISLAND, FL 33706 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: JAMES WARNER

MGR

05/01/2009

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