2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 11, 2009
Secretary of State

DOCUMENT# L06000058583

Entity Name: ABSOLUTE RENOVATION & REPAIRS LLC

Current Principal Place of Business:

63 DAYTON ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

63 DAYTON ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 22-3935012 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: COOK, DAVID
Address: 63 DAYTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: P ( ) Delete
Name: COOK, DAVID
Address: 63 DAYTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR ( ) Delete
Name: PAGE, WES L
Address: 11154 LANDSMAN STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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 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: DAVID COOK P 09/11/2009

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