

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094577

FILED
Apr 28, 2008
Secretary of State

Entity Name: DIVERSIFIED HOME INSTALLATIONS, LLC

Current Principal Place of Business:

2138 BIRCH BARK CRT. E.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330071
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 01-0874420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHEY, JOHN J
12138 BIRCH BARK CRT. E.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ACHEY, JOHN J
2138 BIRCH BARK CRT. E.
JACKSONVILLE, FL 32246 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: JOHN J ACHEY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACHEY, JOHN J
Address: 2138 BIRCH BARK CRT. E.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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: JOHN J ACHEY

MNGR

04/28/2008

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