

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108423

FILED
Aug 29, 2009
Secretary of State

Entity Name: DOUGLAS CUSTOM HOME IMPROVEMENT L.L.C.

Current Principal Place of Business:

1292 BLACKFOOT AVE.
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1292 BLACKFOOT AVE.
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 56-2644898 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:

Name and Address of New Registered Agent:

THOMPSON, PAMELA A
1293 HIAWATHA AVE.
ORLANDO, FL 32825 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPSON, DOUGLAS J CEO
Address: 1292 BLACKFOOT AVE.
City-St-Zip: ORLANDO, FL 32825 OR

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: DOUGLAS SIMPSON

CEO

08/29/2009

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