

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002623

FILED
Apr 28, 2009
Secretary of State

Entity Name: PFEIFER HOME IMPROVEMENTS LLC

Current Principal Place of Business:

7800 POINT MEADOWS DR., UNIT 934
JACKSONVILLE, FL 32256

New Principal Place of Business:

128 HAWTHORN HEDGE LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

7800 POINT MEADOWS DR., UNIT 934
JACKSONVILLE, FL 32256

New Mailing Address:

128 HAWTHORN HEDGE LANE
JACKSONVILLE, FL 32259

FEI Number: 20-8193983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFER, CHARLES A
7800 POINT MEADOWS DR.
934
JACKSONVILLE, FL 32256, DU US

Name and Address of New Registered Agent:

PFEIFER, CHARLES A
128 HAWTHORN HEDGE LANE
JACKSONVILLE, FL 32259, SJ 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PFEIFER, CHARLES A
Address: 7800 POINT MEADOWS DR. #934
City-St-Zip: JACKSONVILLE, FL 32256 DU

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PFEIFER, CHARLES A
Address: 128 HAWTHORN HEDGE LANE
City-St-Zip: JACKSONVILLE, FL 32259 SJ

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: CHARLES A PFEIFER

CEO

04/28/2009

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