2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010723

Entity Name: MID MICHIGAN REMODELING RESTORE ALL LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5214 CHIQUITA BLVD S. 1405 S.E. 13TH TERRACE 202B CAPE CORAL, FL 33990

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

183 GREENWOOD ROAD ALGER, M 48610

FEI Number: 38-3471877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINDER, KEVIN E
5214 CHIQUITA BLVD S.
202B
CAPE CORAL, FL 33914 US
WINDER, KEVIN E
1405 S.E. 13TH TERRACE
CAPE CORAL, FL 33990 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KEVIN E. WINDER
 Name:

 Address:
 2210 S W THIRD P.L.
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: KEVIN WINDER MGR 04/30/2009