2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013447

Entity Name: RICHARD NEWHOUSE RENOVATIONS & REPAIRS LLC

FILED Mar 21, 2009 Secretary of State

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

4640 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

4640 SAXON DRIVE

NEW SMYRNA BEACH, FL 32169

FEI Number: 45-0551534 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 US

NEWHOUSE, RICHARD C 4640 SAXON DRIVE NEW SMYRNA BEACH, FL 32169 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: RICHARD C. NEWHOUSE 03/21/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

NEWHOUSE, RICHARD C Name: Name: Address: 4640 SAXON DRIVE Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: RICHARD C. NEWHOUSE **PRES** 03/21/2009