2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048196

Entity Name: SECOND TO NONE REMODELING AND CONSTRUCTION LLC

FILED Jul 03, 2009 Secretary of State

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

212 GEORGE WALLACE BLVD.

PANAMA CITY BEACH, FL 32413

212 GEORGE WALLACE BLVD
PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

212 GEORGE WALLACE BLVD.
PANAMA CITY BEACH, FL 32413
212 GEORGE WALLACE BLVD
PANAMA CITY BEACH, FL 32413

FEI Number: 20-8608523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

PASK, SARAH K
212 GEORGE WALLACE BLVD.
PANAMA CITY BEACH, FL 32413 US
PANAMA CITY BEACH, FL 32413 US
PANAMA CITY BEACH, FL 32413 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: SARAH PASK 07/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:PASK, SARAH KName:SARAH, PASK MGRMAddress:212 GEORGE WALLACE BLVD.Address:212 GEORGE WALLACE BLVD.City-St-Zip:PANAMA CITY BEACH, FL 32413City-St-Zip:PANAMA CITY BEACH, FL 32413

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: SARAH PASK MGRM 07/03/2009