2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065381

Entity Name: FLORIDA INNOVATIVE HOME SOLUTIONS, LLC

FILED Feb 12, 2008 Secretary of State

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

4677 AVALON STREET BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

4677 AVALON STREET BOCA RATON, FL 33428 US

FEI Number: 32-0230253 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:

AVERY, BEVERLY B 4677 AVALON STREET BOCA RATON, FL 33428

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:

Date

Electronic Signature of Registered Agent

US

MANAGING MEMBERS/MANAGERS:

MGR () Delete AVERY, BEVERLY B Name: 4677 AVALON STREET Address: City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete AVERY, FRED J Name: Address: 4677 AVALON STREET

City-St-Zip: BOCA RATON, FL 33428 US Title: MGR () Delete

LABOSSIERE, JILL K Name: Address: 4677 AVALON STREET City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete Name: AVERY, KERRI D Address: 15856 FORSYTHIA CIRCLE City-St-Zip: DELRAY BEACH, FL 33484 US Title: MGRM (X) Change () Addition

AVERY, BEVERLY B Name: Address: 4677 AVALON STREET City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: AVERY, FRED J Address: 4677 AVALON STREET City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change () Addition

LABOSSIERE, JILL K Name: Address: 4677 AVALON STREET City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change () Addition

Name: AVERY, KERRI D

Address: 15856 FORSYTHIA CIRCLE City-St-Zip: DELRAY BEACH, FL 33484 US

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: BEVERLY B. AVERY **MGRM** 02/12/2008