2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067816

City-St-Zip:

Entity Name: CLS DESIGN AND RENOVATION, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 517 SPRING CREEK DRIVE 517 SPRINGCREEK DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 517 SPRING CREEK DRIVE 517 SPRINGCREEK DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 FEI Number: 26-0428402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEMANS, CHARLES SEMANS, CHARLES 517 SPRING CREEK DRIVE 517 SPRINGCREEK DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 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: 04/28/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete SEMANS, CHARLES Name: Name: Address: 517 SPRING CREEK DRIVE Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: SEMANS, LISA R Address: Address: 517 SPRINGCREEK DRIVE

City-St-Zip:

LONGWOOD, FL 32779

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 SEMANS MGR 04/28/2008