2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067816

Address:

City-St-Zip:

517 SPRINGCREEK DRIVE

LONGWOOD, FL 32779

Entity Name: CLS DESIGN AND RENOVATION, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 517 SPRINGCREEK DRIVE LONGWOOD, FL 32779 **Current Mailing Address: New Mailing Address:** 517 SPRINGCREEK DRIVE LONGWOOD, FL 32779 FEI Number: 26-0428402 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: SEMANS, CHARLES 517 SPRINGCREEK DRIVE 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: 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: MGR (X) Delete Title: () Change () Addition Name: SEMANS, LISA R Name:

Address:

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: CHARLES SEMANS MR. 03/20/2009