

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069851

Entity Name: REVAMP LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

125 BARCELONA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

2717 RAVELLA DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

125 BARCELONA DRIVE
JUPITER, FL 33458

New Mailing Address:

2717 RAVELLA DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 75-3247522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMBERTON, CATHERINE F
125 BARCELONA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

IMBERTON, CATHERINE F
2717 RAVELLA DRIVE
PALM BEACH GARDENS, FL 33410 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: CATHERINE IMBERTSON

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: IMBERTSON, CATHERINE
Address: 125 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IMBERTSON, CATHERINE
Address: 2717 RAVELLA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CATHERINE IMBERTSON

MS

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date