

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081045

FILED
Apr 28, 2009
Secretary of State

Entity Name: D & J CUSTOM REMODELING, LLC

Current Principal Place of Business:

701 US HWY ONE STE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

9356 KEATING DRIVE
PALM BEACH, FL 33410

Current Mailing Address:

701 US HWY ONE STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

9356 KEATING DRIVE
PALM BEACH, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANICRI, JOSEPH
3115 PARK AVE APT B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

SWANN, DAVID
9356 KEATING DRIVE
PALM BEACH, 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: DAVID SWANN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWANN, DAVID
Address: 9356 KEATING DRIVE
City-St-Zip: PALM BEACH, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DAVID SWANN

MGR

04/28/2009

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