2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091593

Entity Name: EZ-DONE HOME SOLUTION SERVICES, LLC.

FILED Jan 27, 2008 Secretary of State

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

6800 NW 39TH AVE 780 E. HALLANDALE BEACH BLVD STE 348 HALLANDALE BEACH, FL 33009

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6800 NW 39TH AVE 780 E. HALLANDALE BEACH BLVD STE 348 HALLANDALE BEACH, FL 33009

COCONUT CREEK, FL 33073

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEITE, EMERSON CHIGNOLI, ALLIETTE
6800 NW 39TH AVE 4400 HILLCREST DR
STE 348 #508

COCONUT CREEK, FL 33073 US HOLLYWOOD, FL 33021 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: ALLIETTE CHIGNOLI 01/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 LEITE, EMERSON
 Name:
 CHIGNOLI, ALLIETTE

 Address:
 6800 NW 39TH AVE STE 348
 Address:
 4400 HILLCREST DR # 508

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:CHIGNOLI, ALLIETTEName:EDOUARD, RODRIGUEAddress:4400 HILLCREST DR APT 508Address:780 E. HALLANDALE BEACH BLVDCity-St-Zip:HOLLYWOOD, FL 33021 USCity-St-Zip:HALLANDALE, FL 33009 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: ALLIETTE CHIGNOLI MGRM 01/27/2008