

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094539

FILED
Mar 23, 2010
Secretary of State

Entity Name: HERITAGE REMODELING, LLC

Current Principal Place of Business:

270 WILDWOOD OAKS LANE
DELAND, FL 32720 US

New Principal Place of Business:

1500 OLD DAYTONA CIRCLE
DELAND, FL 32724 US

Current Mailing Address:

270 WILDWOOD OAKS LANE
DELAND, FL 32720 US

New Mailing Address:

1500 OLD DAYTONA CIRCLE
DELAND, FL 32724 US

FEI Number: 26-1087780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUVNAN, JAMES
270 WILDWOOD OAKS LANE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MCGAUVNAN, JAMES
111 RIDGEWAY BLVD.
DELAND, FL 32724 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGAUVNAN, JAMES
Address: 111 RIDGEWAY BLVD.
City-St-Zip: DELAND, FL 32724 US

I hereby 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: JAMES MCGAUVNAN

MGRM

03/23/2010

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