

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094539

FILED
Apr 11, 2012
Secretary of State

Entity Name: HERITAGE REMODELING, LLC

Current Principal Place of Business:

920 MERCERS FERNERY ROAD
DELAND, FL 32724 US

New Principal Place of Business:

920 MERCERS FERNERY ROAD
DELAND, FL 32720 US

Current Mailing Address:

920 MERCERS FERNERY ROAD
DELAND, FL 32724 US

New Mailing Address:

920 MERCERS FERNERY ROAD
DELAND, FL 32720 US

FEI Number: 26-1087780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAUVLAN, JAMES
920 MERCERS FERNERY ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

MCGAUVLAN, JAMES
920 MERCERS FERNERY ROAD
DELAND, FL 32720 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGAUVLAN, JAMES
Address: 920 MERCERS FERNERY ROAD
City-St-Zip: DELAND, FL 32720 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 MCGAUVLAN

MGR

04/11/2012

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