2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114679

FILED Apr 28, 2008 Secretary of State

Entity Name: CARDEN'S REPAIR AND RENOVATION SERVICES, LLC.

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

144 N. AUDREY CIRCLE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

840 NAVY ST. 144 N. AUDREY CIRCLE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32548 US

FEI Number: 11-3827478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARDEN, STEPHEN

840 NAVY ST.

CARDEN, STEPHEN

144 N. AUDREY CIRCLE

FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32548 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: 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CARDEN, STEPHEN Name: CARDEN, STEPHEN

Address: 840 NAVY ST Address: 144 N. AUDREY CIRCLE

City-St-Zip: FORT WALTON BEACH, FL 32547 US City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CARDEN, BRETT Name: CARDEN, BRETT

Address: 3220 FERNWOOD DRIVE Address: 5864 CAPITOL DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 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: STEPHEN R. CARDEN MGRM 04/28/2008