

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124192

FILED
May 07, 2008
Secretary of State

Entity Name: SALTER NEW LOOK REMODELING L.L.C.

Current Principal Place of Business:

1793 N. E. 19 ST.
FT. LAUDERDALE, FL 33305 BR

New Principal Place of Business:

1515 N.E. 17TH WAY
FT. LAUDERDALE, FL 33305 BR

Current Mailing Address:

1793 N. E. 19 ST.
FT. LAUDERDALE, FL 33305 BR

New Mailing Address:

1515 N.E. 17TH WAY
FT. LAUDERDALE, FL 33305 BR

FEI Number: 74-3245998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALTER, FRED V
1793 N.E. 19 ST.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SALTER, FRED V
1515 N.E. 17TH WAY
FT. LAUDERDALE, FL 33305 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: FRED SALTER

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: OWNE () Change (X) Addition
Name: SALTER, FRED V OWNER
Address: 1515 N.E. 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33305 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: FRED SALTER

OWNE

05/07/2008

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