2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 17, 2009
Secretary of State

DOCUMENT# L08000021685

Entity Name: RENOVATION CONCEPTS OF BREVARD LLC

Current Principal Place of Business:

2402 LEGAY STREET
COCOA, FL 32926

New Principal Place of Business:

284 THOMAS BARBOUR DR
MELBOURNE, FL 32935

Current Mailing Address:

2402 LEGAY STREET
COCOA, FL 32926

New Mailing Address:

284 THOMAS BARBOUR DR
MELBOURNE, FL 32935

FEI Number: 33-1209190 **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:

STAINTON, MICHAEL
2402 LEGAY STREET
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STAINTON, MICHAEL
Address: 255 PARADISE BLVD. #33
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR ( ) Delete
Name: MAXWELL, KEITH
Address: 125 TERRY STREET
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: MAXWELL, KEITH
Address: 284 THOMAS BARBOUR DR.
City-St-Zip: MELBOURNE, FL 32935

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: KEITH MAXWELL MRG 09/17/2009

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