2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025785

FILED Jan 05, 2010 Secretary of State

Entity Name: MASTERS TOUCH GARAGE DOOR SERVICE & REPAIR LLC

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

9240 SE 155 PLACE SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

9240 SE 155 PLACE SUMMERFIELD, FL 34491

FEI Number: 26-2711626 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:

O'CULL, JEFFREY 9240 SE 155 PLACE

SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'CULL, JEFFREY

 Address:
 9240 SE 155 PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: MGRM

 Name:
 O'CULL, SHERRY

 Address:
 9240 SE 155 PLACE

 City-St-Zip:
 SUMMERFIELD, FL 34491

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 Statues.

SIGNATURE: JEFFREY O'CULL MGRM 01/05/2010