2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035777

Entity Name: CAL-KIN REMODELING LLC

FILED Jan 30, 2011 Secretary of State

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

7870 PAUL JONES DRIVE JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

7870 PAUL JONES DRIVE JACKSONVILLE, FL 32208

FEI Number: 26-2416211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CALLAHAN, JAMES DENNIS CALLAHAN, JAMES DENNIS JR 7870 PAUL JONES DRIVE 7870 PAUL JONES DRIVE JACKSONVILLE, FL 32208 US JACKSONVILLE, FL 32208 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: JAMES D CALLAHAN JR 01/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CALLAHAN, JAMES DENNIS Address: 7870 PAUL JONES DRIVE City-St-Zip: JACKSONVILLE, FL 32208

Title: MGR

 Name:
 KINDRED, JIMMY E

 Address:
 7870 PAUL JONES DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32208

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: JAMES D CALLAHAN JR MGRM 01/30/2011