2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066678

Entity Name: MATTHEW GIFFIN RENOVATIONS, LLC

FILED Apr 11, 2011 Secretary of State

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

88 SHORELINE DRIVE 7171 N. 9TH AVE.
GULF BREEZE, FL 32561 APT. D1

PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

88 SHORELINE DRIVE 7171 N. 9TH AVE. GULF BREEZE, FL 32561 APT. D1

PENSACOLA, FL 32504

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

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

GIFFIN, MATTHEW 88 SHORELINE DRIVE 7171 N. 9TH AVE.

GULF BREEZE, FL 32561 US APT. D1
PENSACOLA, FL 32504 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: 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GIFFIN, MATTHEW

 Address:
 7171 N. 9TH AVE. APT. D1

 City-St-Zip:
 PENSACOLA, FL 32504

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: MATTHEW GIFFIN MGRM 04/11/2011