

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069641

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: OVERALL HOME IMPROVEMENT, LLC

## Current Principal Place of Business:

1625 NE 25TH ST  
SUITE #  
WILTON MANORS, FL 33305 US

## New Principal Place of Business:

1430 NE 5TH TERR  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

1625 NE 25TH ST  
SUITE #3  
WILTON MANORS, FL 33305 US

## New Mailing Address:

1430 NE 5TH TERR  
FORT LAUDERDALE, FL 33304 US

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

## Name and Address of Current Registered Agent:

VARNEY, JOHN D  
1625 NE 25TH ST  
SUITE 2  
WILTON MANORS, FL 33305 US

## Name and Address of New Registered Agent:

VARNEY, JOHN D  
590 NE 15TH AVE  
FORT LAUDERDALE, FL 33301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RECZNIK, TODD J  
Address: 1625 NE 25TH ST  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM ( ) Delete  
Name: LINDBERG, EDWARD E  
Address: 1625 NE 25TH ST  
City-St-Zip: WILTON MANORS, FL 33305 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RECZNIK, TODD J  
Address: 1430 NE 5TH TERR  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM (X) Change ( ) Addition  
Name: LINDBERG, EDWARD E  
Address: 1430 NE 5TH TERR  
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: TODD J RECZNIK

MGRM

04/30/2009

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