

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087769

FILED
Jan 19, 2009
Secretary of State

Entity Name: HOME AND BUSINESS IMPROVEMENTS SPECIALTIES LLC

Current Principal Place of Business:

1045 CHEYENNE BLVD. 31 IHB
MELBOURNE, FL 32937

New Principal Place of Business:

1045 CHEYENNE BLVD. IHB
32
MELBOURNE, FL 32937

Current Mailing Address:

1045 CHEYENNE BLVD. 31 IHB
MELBOURNE, FL 32937

New Mailing Address:

1045 CHEYENNE BLVD. IHB
32
MELBOURNE, FL 32937

FEI Number: 58-2427272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NOEL R.
1045 CHEYENNE BLVD. 31 IHB
MELBOURNE, FL 32937 US

Name and Address of New Registered Agent:

DIAZ, NOEL R.
1045 CHEYENNE BLVD. IHB
32
MELBOURNE, FL 32937 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, NOEL R.
Address: 1045 CHEYENNE BLVD. 31 IHB
City-St-Zip: MELBOURNE, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, NOEL R.
Address: 1045 CHEYENNE BLVD. 32 IHB
City-St-Zip: MELBOURNE, FL 32937

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: NOEL R DIAZ

MGR

01/19/2009

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