

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115301

FILED
Apr 11, 2010
Secretary of State

Entity Name: REMODELING GROUP, LLC

Current Principal Place of Business:

11571 NW 35TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3123 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

11571 NW 35TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

3123 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 26-3907680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRO, AUGUSTO N
11571 NW 35TH ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

NEGRO, AUGUSTO N
3123 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33065 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

04/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEGRO, AUGUSTO N
Address: 3123 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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 Statutes.

SIGNATURE: AUGUSTO N NEGRO

MGRM

04/11/2010

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