

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010149

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE FLORIDA HOME REMODELING GROUP LLC

Current Principal Place of Business:

324 S.E. 10TH AVE.
SUITE #7
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

829 N.E. 17TH ST.
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

324 S.E. 10TH AVE.
SUITE #7
POMPANO BEACH, FL 33060 US

New Mailing Address:

829 N.E. 17TH ST.
FORT LAUDERDALE, FL 33305 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLAWAY, DEREK
Address: 829N.E. 17TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: DEREK GALLAWAY MGRM 03/16/2010

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