2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048492

Entity Name: PALACE PAVERS AND POOL REMODELS LLC

FILED Jan 09, 2010 Secretary of State

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

5200 N FEDERAL HWY STE 2-1187 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5200 N FEDERAL HWY STE 2-1187 FT LAUDERDALE, FL 33308

FEI Number: 26-4838416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAHMS, DOUGLAS 5200 N FEDERAL HWY STE 2-1187 FT LAUDERDALE, FL 33308 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAHMS, NATHAN Address: 3310 SE 6TH AVE

City-St-Zip: FT LAUDERDALE, FL 33316

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: NATHAN DAHMS MGR 01/09/2010