2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000057043

Entity Name: CARRICO BROTHERS HOME IMPROVEMENTS, LLC

FILED Oct 06, 2010 Secretary of State

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

7630 DEVONBRIDGE GARDEN WAY APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

7630 DEVONBRIDGE GARDEN WAY P. O. BOX 5112

APOLLO BEACH, FL 33572 US SUN CITY CENTER, FL 33571 US

FEI Number: 27-0345183 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:

CARRICO, STEPHEN A
7630 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 US
CARRICO, TRINITY A
7630 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 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: TRINITY A, CARRICO 10/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRICO, TRINITY A

Address: 7630 DEVONBRIDGE GARDEN WAY City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGR

Name: CARRICO, STEPHEN A Address: 3221 LAS BRISAS DRIVE City-St-Zip: RIVERVIEW, FL 33578

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: TRINITY A. CARRICO MGRM 10/06/2010