2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000057043

FILED Oct 25, 2010 Secretary of State

Entity Name: CARRICO BROTHERS HOME IMPROVEMENTS, LLC

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

7630 DEVONBRIDGE GARDEN WAY 3221 LAS BRISAS DR APOLLO BEACH, FL 33572 RIVERVIEW, FL 33578

US

Current Mailing Address: New Mailing Address:

P. O. BOX 435 P. O. BOX 5112

SUN CITY CENTER, FL 33571 RIVERVIEW, FL 33568 US US

FEI Number: 27-0345183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARRICO, TRINITY A 7630 DEVÖNBRIDGE GARDEN WAY APOLLO BEACH, FL 33572

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:

MGMR

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

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 **MGMR** 10/25/2010