2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009239

Entity Name: H & S HOME IMPROVEMENT LLC

FILED Feb 17, 2011 Secretary of State

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

5775 WHITE HILL LANE 5829 FOXFEILD TRACE. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

5775 WHITE HILL LANE 5829 FOXFEILD TRACE. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304

FEI Number: 80-0534084 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:

HARRELL, BARBARA
5775 WHITE HILL LANE
TALLAHASSEE, FL 32304 US
HARRELL, BARBARA
5829 FOXFEILD TRACE.
TALLAHASSEE, FL 32304 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: 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARRELL, BARBARA
Address: 5829 FOXFEILD TRACE.
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM

Name: HARRELL, ROBERT
Address: 5829 FOXFEILD TRACE.
City-St-Zip: TALLAHASSEE, FL 32304

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: BARBARA HARRELL MGRM 02/17/2011