

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031969

Entity Name: RENOVATION IN A BOX, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

12525 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12525 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 27-2176816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEL, MARK A
12525 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MACIEL, MARK A MGR
12525 WESTFIELD LAKES CIRCLE
WINTER GARDEN, FL 34787 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: MARK A MACIEL

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACIEL, MARK A
Address: 12525 WESTFIELD LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: MACIEL, JUSTINE L MGR
Address: 12525 WESTFIELD LAKES CIR
City-St-Zip: WINTER GARDEN, FL 34787

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: JUSTINE L MACIEL

MGR

01/23/2011

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