2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016782

Entity Name: PETER Z. PALL HOME IMPROVEMENTS LLC

FILED Aug 28, 2012 Secretary of State

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

3335 LOPINTO ST NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

3335 LOPINTO ST NORTH PORT, FL 34287

FEI Number: 27-4861574 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:

PALL, PETER Z 3335 LOPINTO ST NORTH PORT, FL 34287 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:

Γitle: MGR

 Name:
 PALL, PETER Z

 Address:
 3335 LOPINTO ST

 City-St-Zip:
 NORTH PORT, FL
 34287

 Title:
 MGRM

 Name:
 VARJU, JOZSEF

 Address:
 4836 SOUTHLAND DR

 City-St-Zip:
 SARASOTA, FL 34231

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: PETER Z. PALL MGR 08/28/2012