

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009183

FILED  
Apr 28, 2004  
Secretary of State

**Entity Name:** ACTION HOME REMODELING, LLC

**Current Principal Place of Business:**

902 CLINT MOORE RD.  
SUITE 144  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

902 CLINT MOORE RD.  
SUITE 144  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 65-0971974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

IRWIN, THOMAS J  
802 ANDREWS AVENUE  
DELRAY BEACH, FL 33483 US

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

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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: IRWIN, THOMAS J  
Address: 802 ANDREWS AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Delete  
Name: HUGHES, JOSEPH  
Address: 100 PELICAN POINTE DR., APT. 203  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: HUGHES, JOSEPH  
Address: 660 ENFIELD STREET  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS J. IRWIN

PRES

04/28/2004

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