

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009183

FILED
Apr 25, 2005
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 (X)

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:

IRWIN, THOMAS J
12085 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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:

04/25/2005

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: 660 ENFIELD STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRWIN, THOMAS J
Address: 12085 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

04/25/2005

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