

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000009183

FILED
Sep 03, 2003
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
3582 ENSIGN CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

09/03/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IRWIN, THOMAS J
Address: 3582 ENSIGN CIRCLE
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: MGRM (X) Change () Addition
Name: IRWIN, THOMAS J
Address: 802 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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

MGR

09/03/2003

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