

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000018

FILED
Aug 13, 2007
Secretary of State

Entity Name: FIRST SERVICE REMODELING & HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

2206 SUPERIOR VIADUCT, SUITE 402
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

2206 SUPERIOR VIADUCT, SUITE 402
CLEVELAND, OH 44113

New Mailing Address:

FEI Number: 20-2047212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARNER, MIKAEL J
7201 FIVE POINT CIRCLE, SUITE 111
TAMPA, FL 33634 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:

Title: MGR () Delete
Name: OATES, RUSSELL JR
Address: 2206 SUPERIOR VIADUCT, SUITE 402
City-St-Zip: CLEVELAND, OH 44113

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OATES, RUSSELL
Address: 2206 SUPERIOR VIADUCT, SUITE 402
City-St-Zip: CLEVELAND, OH 44113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUSSELL OATES

MGR

08/13/2007

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