

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030315

FILED
Apr 29, 2006
Secretary of State

Entity Name: ALLEN MAST LOVES PAINTING, LLC

Current Principal Place of Business:

204 S. BARBOUR ST.
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

204 S. BARBOUR ST.
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 34-1984347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAST, ALLEN J JR
204 S. BARBOUR ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

MAST, JR, ALLEN J MGR
204 S. BARBOUR ST.
BEVERLY HILLS, FL 34465 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: ALLEN J. MAST, JR

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAST, ALLEN J JR
Address: 204 S. BARBOUR ST
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM () Delete
Name: MAST, BRENDA L
Address: 204 S. BARBOUR ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM () Delete
Name: MAST, TODD A
Address: 204 S. BARBOUR ST.
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM () Delete
Name: MAST, ALLEN D SR.
Address: 20 MEADOWDALE ST
City-St-Zip: BEVERLY HILLS, FL 34465 US

ADDITIONS/CHANGES:

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

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

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

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 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: ALLEN J. MAST JR

MGR

04/29/2006

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