

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017306

FILED
Mar 25, 2008
Secretary of State

Entity Name: JOHN HALL PAINTING, LLC

Current Principal Place of Business:

113 MANTERO WAY
DESTIN, FL 32541

New Principal Place of Business:

122 SEASCAPE DR
#2309
MIRAMAR BEACH, FL 32550

Current Mailing Address:

113 MANTERO WAY
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 6244
MIRAMAR BEACH, FL 32550

FEI Number: 86-1158065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, JOHN
113 MANTERO WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HALL, JOHN
122 SEASCAPE DR
#2309
MIRAMAR BEACH, FL 32550 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: _____

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, JOHN
Address: 113 MANTERO WAY
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: HALL, THEODORE
Address: 113 MANTERO WAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, JOHN
Address: 122 SEASCAPE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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: JOHN R. HALL

MGR

03/25/2008

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