2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092464

Entity Name: OVIEDO PAINTING & TILE, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 ALAFAYA TRAIL 1003 SO. MAGEE CREEK COURT OVIEDO, FL 32765 US

SUITE 212-312 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

4250 ALAFAYA TRAIL SUITE 212-312 OVIEDO, FL 32765 US

FEI Number: 26-0901934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, CHARLOTTE E
4250 ALAFAYA TRAIL
SUITE 212-312
OVIEDO, FL 32765 US

BENSON, CHARLOTTE E
1003 SO. MAGEE CREEK COURT
OVIEDO, FL 32765 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS.

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BENSON, CHARLOTTE E Name: BENSON, CHARLOTTE E Address: 4250 ALAFAYA TRAIL, SUITE 212-312 Address: 1003 SO. MAGEE CREEK COURT

City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BENSON, GREGORY A Name: BENSON, GREGORY A

Address: 4250 ALAFAYA TRAIL, SUITE 212-312 Address: 1003 SO. MAGEE CREEK COURT

City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

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: CHARLOTTE E. BENSON MGR 04/29/2008