2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092660

Entity Name: BAC PAINT & TILE LLC

FILED Apr 15, 2009 Secretary of State

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

2760 COCONUT BAY LANE #31 2920 BROWNING ST. SARASOTA, FL 34237 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

2760 COCONUT BAY LANE #31 2920 BROWNING ST. SARASOTA, FL 34237 SARASOTA, FL 34237

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

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

MELONI, VALERIE
2760 COCONUT BAY LANE #31
SARASOTA, FL 34237 US

MELONI, VALERIE
2920 BROWNING ST.
SARASOTA, FL 34237 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: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MELONI, VALERIE
 Name:
 MELONI, VALERIE

 Address:
 2760 COCONUT BAY LANE #31
 Address:
 2920 BROWNING ST.

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:
 SARASOTA, FL 34237

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: VALERIE MELONI MGRM 04/15/2009