

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019616

Entity Name: PAINT 1 USA, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

795 8TH COURT
VERO BEACH, FL 32962

New Principal Place of Business:

1395 N KILLIAN DR
LAKE PARK, FL 33403

Current Mailing Address:

795 8TH COURT
VERO BEACH, FL 32962

New Mailing Address:

1395 N KILLIAN DR
LAKE PARK, FL 33403

FEI Number: 45-0536079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGE, MATTHEW H
795 8TH COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SAGE, MATTHEW H
1395 N KILLIAN DR
LAKE PARK, FL 33403 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAGE, MATTHEW
Address: 8377 BAYTREE DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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: MATTHEW SAGE

MGR

04/14/2008

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