2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 30, 2008 8:00 am Secretary of State **DOCUMENT # L04000074814** 05-30-2008 90019 016 ***138.75 H & S PAINTWORKS, LLC Mailing Address Principal Place of Business 1007 NOTTINGHAM DRIVE 50006485 1007 NOTTINGHAM DRIVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01082008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2154360 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, TREVOR DO NOT WRITE 1007 NOTTINGHAM DRIVE 411 W. ISEN COURT PANAMA CITY, FL 32401 IN THIS SPACE Lynn Haven 32444 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TIT1 F SMITH, TREVOR NAME STREET ADDRESS 1007 NOTTINGHAM DRIVE CITY-ST-ZIP PANAMA CITY, FL 32401 TITI F NAME MADDEN, HURBERT 261 EVERITT AVE APT F6 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

4.50-08

FILED