

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003434

FILED
Mar 17, 2004
Secretary of State

Entity Name: BELLACORP PAINTING L.L.C.

Current Principal Place of Business:

300 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

300 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1090045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JAMES J
730 LOCK ROAD, APT. 81
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SCOTT, JAMES J
3437 DEER CREEK PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442 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:

03/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCOTT, JAMES J
Address: 300 LOCK RD
City-St-Zip: DEERFIELD BEACH, FL 33442

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 for the exemption stated in Section 119.07(3)(i), 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: JAMES J. SCOTT

MGRM

03/17/2004

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