2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009761

Entity Name: TRI-CITIES PAINT & DECORATING, LLC

FILED Feb 03, 2011 Secretary of State

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

877 WATERWAY PLACE, # 1 974 MAHOGANY DR CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

877 WATERWAY PLACE, # 1 P. O. BOX 520534 LONGWOOD, FL 32750 LONGWOOD, FL 32752

FEI Number: 01-0713856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LSEB AGENT SERVICES, INC 390 NORTH ORANGE AVE. SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TOWNSEND, DENNIS L Address: 1619 BEATRICE DR City-St-Zip: ORLANDO, FL 32810

I hereby 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 Statues.

SIGNATURE: DENNIS L TOWNSEND MGR 02/03/2011