

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012299

FILED
Sep 25, 2002
Secretary of State

Entity Name: A-1 PAINTING & YACHT REFINISHING, L.L.C.

Current Principal Place of Business:

7561 NORTHWEST 16TH STREET, STE. 2310
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

7561 NORTHWEST 16TH STREET, STE. 2310
PLANTATION, FL 33313

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MUNROE, WARREN
Address: 7561 NORTHWEST 16TH STREET, STE. 2310
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: PHILLIP, ANTHONY
Address: 7561 NORTHWEST 16TH STREET, STE. 2310
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: PITT, JOHANN
Address: 7561 NORTHWEST 16TH STREET, STE. 2310
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN MUNROE

MGR

09/25/2002

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