

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000013133

Entity Name: PAINT PROS USA, LLC

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

New Principal Place of Business:

4654 ASHTON ROAD
SARASOTA, FL 34233

Current Mailing Address:

5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

New Mailing Address:

4654 ASHTON ROAD
SARASOTA, FL 34233

FEI Number: 65-1128112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233

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: HARLEMAN, TODD J
Address: 4750 BRITTANY DR. SOUTH, #25
City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGR () Delete
Name: MCGEE, TIMOTHY
Address: 6401 BEECHWOOD AVE.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARLEMAN, TODD J
Address: 5130 CENTRAL SARASOTA PARKWAY #106
City-St-Zip: SARASOTA, FL 34238

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: TODD J. HARLEMAN

MGR.

04/18/2002

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