

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013133

Entity Name: PAINT PROS USA, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

1722 HAZELWOOD ST
SARASOTA, FL 34231

New Principal Place of Business:

5342 CLARK RD
155
SARASOTA, FL 34233

Current Mailing Address:

1650 EDITH AVE
ENGLEWOOD, FL 34223

New Mailing Address:

5342 CLARK RD
155
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:

MC GEE, TIMOTHY P
1722 HAZELWOOD ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MC GEE, TIMOTHY P
5342 CLARK RD
155
SARASOTA, FL 34233 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: TIMOTHY P. MCGEE

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGEE, TIMOTHY P
Address: 1722 HAZELWOOD ST
City-St-Zip: SARASOTA, FL 34231

Title: MGR (X) Delete
Name: DAVIS, NORA A
Address: 1650 EDITH AVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGEE, TIMOTHY P
Address: 5342 CLARK RD
City-St-Zip: SARASOTA, FL 34233

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY P. MCGEE

MGR

02/06/2008

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