

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017142

FILED
Jul 13, 2005
Secretary of State

Entity Name: STUART PAINTING SERVICES, LLC

Current Principal Place of Business:

3725 SE OCEAN BLVD., SUITE 202
STUART, FL 34996

New Principal Place of Business:

49 SW SEMINOLE STREET
SUITE 102
STUART, FL 34994

Current Mailing Address:

3725 SE OCEAN BLVD., SUITE 202
STUART, FL 34996

New Mailing Address:

49 SW SEMINOLE STREET
SUITE 102
STUART, FL 34994

FEI Number: 65-1139693 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GULICK & MCCAULEY CONSTRUCTION CO, INC
3725 SE OCEAN BLVD., SUITE 202
STUART, FL 34996 US

Name and Address of New Registered Agent:

GULICK CONSTRUCTION CO., INC
49 SW SEMINOLE STREET
SUITE 102
STUART, FL 34994 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: DAVID GULICK

07/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULICK & MC CAULEY C, ONSTRUCTION, C O .INC
Address: 3725 SE OCEAN BLVD #202
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULICK CONSTRUCTION, CO.,INC
Address: 49 SW SEMINOLE STREET SUITE 102
City-St-Zip: STUART, FL 34994

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: DAVID GULICK

PRES

07/13/2005

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