

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000021194

**FILED**  
**Jan 30, 2009**  
**Secretary of State****Entity Name:** TIUNA PAINT "LLC"**Current Principal Place of Business:**5936 NW BAYNARD DRIVE  
PORT SAINT LUCIE, FL 34986**New Principal Place of Business:****Current Mailing Address:**5936 NW BAYNARD DRIVE  
PORT SAINT LUCIE, FL 34986**New Mailing Address:****FEI Number:** 52-2454498**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TORRES, JOSE I  
5936 NW BAYNARD DRIVE  
PORT SAINT LUCIE, FL 34986 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/MANAGERS:****Title:** P ( ) Delete  
**Name:** SCOTT, MARIANELA  
**Address:** 5936 NW BAYNARD DRIVE  
**City-St-Zip:** PORT SAINT LUCIE, FL 34986**Title:** VP ( ) Delete  
**Name:** TORRES, JOSE I  
**Address:** 5936 NW BAYNARD DR  
**City-St-Zip:** PORT SAINT LUCIE, FL 34986 US**Title:** P ( ) Delete  
**Name:** MARIANELA, SCOTT  
**Address:** 5936 NW BAYNARD DRIVE  
**City-St-Zip:** PORT ST LUCIE, FL 34986**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP-2 (X) Change ( ) Addition  
**Name:** SOUSA, CARLOS L  
**Address:** 11471 NW 39 PL  
**City-St-Zip:** SUNRISE, FL 33323

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: MARIANELA SCOTT

P

01/30/2009

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