

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2004 8:00 am
Secretary of State

01-16-2004 90015 013 ***166.25

DOCUMENT # L02000003866					
1. Entity Name MARIO PAINTING L.L.C.					
Principal Place of Business 222 NORTH BAYSHORE DRIVE PO BOX 289 EAST POINT, FL 32328 US			Mailing Address 222 NORTH BAYSHORE DRIVE PO BOX 289 EAST POINT, FL 32328 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 27-0047722	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				\$5.00 Additional Fee Required. 8.75	
6. Name and Address of Current Registered Agent JENSEN, CYNTHIA 122 JEANETTE AVE PANAMA CITY BEACH, FL 32413			7. Name and Address of New Registered Agent Name <u>Cynthia I. Jensen</u> Street Address (P.O. Box Number is Not Acceptable) <u>9411 So. Burnt Mill Creek Road</u> <u>tele 850-233-2270</u> City <u>Panama City</u> FL <u>32409</u>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Cynthia I. Jensen</u> <u>Cynthia I. Jensen</u> <u>01-10-2004</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>					
Filing Fee is \$50.00 Due by May 1, 2004: 52.50			Make check payable to Florida Department of State		
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGRM NAME ZAMBRANO, MARIANO J STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input type="checkbox"/> Delete		TITLE MGRM NAME ZAMBRANO, MARIANO J STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 39% OWNER	
TITLE MGRM NAME ZAMBRANO, BLANCA E STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input type="checkbox"/> Delete		TITLE MGRM NAME ZAMBRANO, BLANCA E STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 41% OWNER	
TITLE MGRM NAME ZAMBRANO, CESAR STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input type="checkbox"/> Delete		TITLE MGRM NAME ZAMBRANO, CESAR STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10% OWNER	
TITLE MGRM NAME PERALTA, JOSE STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input type="checkbox"/> Delete		TITLE MGRM NAME PERALTA, JOSE STREET ADDRESS 222 NORTH BAY SHORE DRIVE CITY-ST-ZIP EAST POINT, FL 32328	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 10% OWNER	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Mariano J. Zambrano</u> <u>Mariano J. Zambrano</u> <u>01/10/04</u> <u>850-670-8946</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

Attachment
LO2000003866
24001738

MARIO PAINTING LLC
222 NORTH BAYSHORE DRIVE
POBOX 289
EAST POINT, FL 32328
850-670-8946

Enclosed you will find a check in the amount of \$166.25 along with our 2004 LLC Annual Report.

This amount is to include our annual fee of 55.00

Amendment 52.50

Certificate of Status 8.75

Certified Copy 50.00

I need to amend our management percentage to the following and could not find a form for this on line. Please refer to 2004 Annual Report for changes

Mariano Zambrano is now at 39%

Blanca Zambrano is now at 41%

Cesar Zambrano is now at 10%

Jose Peralta is now at 10%

Please make changes and mail all Documents to the above address, Thanks

Mariano J. Zambrano, MGRM

Mariano Zambrano