2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003866

Entity Name: MARIO PAINTING L.L.C.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 NORTH BAYSHORE DRIVE 222 NORTH BAYSHORE DRIVE PO BOX 289 EAST POINT, FL 32328 US

EAST POINT, FL 32328 US

Current Mailing Address: New Mailing Address:

222 NORTH BAYSHORE DRIVE P.O. BOX 289

PO BOX 289 EAST POINT, FL 32328 US EAST POINT, FL 32328 US

FEI Number: 27-0047722 FEI Number Applied For () FEI Number Not Applicable ()

ot 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: Name and Address of New Registered Agent:

JENSEN, CYNTHIA I ZAMBRANO, MARIANO J 9411 S BURNT MILL CREEK ROAD 222 NORTH BAY SHORE DRIVE PANAMA CITY, FL 32409 US EASTPOINT, FL 32328 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: MARIANO J. ZAMBRANO 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZAMBRANO, MARIANO J
 Name:

 Address:
 222 N BAYSHORE DRIVE
 Address:

 City-St-Zip:
 EAST POINT, FL 32328 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZAMBRANO, BLANCA E
 Name:

 Address:
 222 NORTH BAY SHORE DRIVE
 Address:

 City-St-Zip:
 EAST POINT, FL 32328 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ZAMBRANO, CESAR
 Name:

 Address:
 222 NORTH BAY SHORE DRIVE
 Address:

 City-St-Zip:
 EAST POINT, FL 32328 US
 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: MARIANO J. ZAMBRANO MGRM 05/01/2007