2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003739

Entity Name: MAC PAINTING LLC

FILED Apr 29, 2005 Secretary of State

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

441 SOUTH STATE ROAD 7, SUITE 9A MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

441 SOUTH STATE ROAD 7, SUITE 9A MARGATE, FL 33068

FEI Number: 61-1439309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, LEEDEL JR. 2231 N.E. 34TH COURT LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 COX, LEEDEL JR
 Name:

 Address:
 441 SOUTH STATE ROAD 7, SUITE 9A
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

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: LEEDEL COX JR MGMR 04/29/2005