2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044733

Entity Name: PHOENIX PAINT LLC

FILED Apr 09, 2010 Secretary of State

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

385 WALNUT AVE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

P O BOX 741136 ORANGE CITY, FL 32763

FEI Number: 42-1609985 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:

CASALE, LOUIS J 385 WALNUT AVE ORANGE CITY, FL 32763 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/MANAGERS:

Title: MGRM

 Name:
 CASALE, LOUIS J

 Address:
 385 WALNUT AVE

 City-St-Zip:
 ORANGE CITY, FL
 32763

I hereby 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 Statues.

SIGNATURE: LOUIS CASALE MGRM 04/09/2010