

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045799

FILED
Apr 13, 2009
Secretary of State

Entity Name: POWELL BROS. PAINTING LLC

Current Principal Place of Business:

21 PIGEON DR.
KEY LARGO, FL 330373024

New Principal Place of Business:

21 PIGEON DR.
KEY LARGO, FL 330373024 US

Current Mailing Address:

21 PIGEON DR.
KEY LARGO, FL 330373024

New Mailing Address:

21 PIGEON DR.
KEY LARGO, FL 330373024 US

FEI Number: 20-0499007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, RUTH J
21 PIGEON DR.
KEY LARGO, FL 330373024 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: MGRM () Delete
Name: PEAK, SHELDON L
Address: 21 PIGEON DR.
City-St-Zip: KEY LARGO, FL 330373024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEAK, SHELDON L
Address: 21 PIGEON DR.
City-St-Zip: KEY LARGO, FL 330373024 US

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: SHELDON L PEAK

MGRM

04/13/2009

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