

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046438

FILED
Jan 13, 2005
Secretary of State

Entity Name: TRI-COUNTY PAINTING, "LLC"

Current Principal Place of Business:

2819 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2819 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 86-1087185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYS, JEFFREY L
2819 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068 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/MEMBERS:

Title: MGR () Delete
Name: HAYS, BRENDA
Address: 2819 BLACK CREEK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM () Delete
Name: ALVAREZ, HILDA
Address: 2829 BLACK CREEK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRENDA S. HAYS

MGR

01/13/2005

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