

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046438

FILED
May 08, 2008
Secretary of State

Entity Name: TRI-COUNTY PAINTING, "LLC"

Current Principal Place of Business:

2935 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2835 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068

Current Mailing Address:

2935 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

2835 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068

FEI Number: 86-1087185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HAYS, JEFFREY L
2935 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HAYS, JEFFREY L
2835 BLACK CREEK DRIVE
MIDDLEBURG, FL 32068 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:

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYS, BRENDA
Address: 2935 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: MGR (X) Change () Addition
Name: HAYS, BRENDA
Address: 2835 BLACK CREEK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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

MGR

05/08/2008

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