2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046438

Entity Name: TRI-COUNTY PAINTING, "LLC"

FILED May 19, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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2835 BLACK CREEK DRIVE MIDDLEBURG, FL 32068

Current Mailing Address: 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 ()

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAYS, BRENDA

Address: 2835 BLACK CREEK DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: MGRM

Name: ALVAREZ, HILDA

Address: 2829 BLACK CREEK DRIVE City-St-Zip: MIDDLEBURG, FL 32068

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: BRENDA S HAYS MGR 05/19/2010