2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046671

Entity Name: AMUNDSON ALL SURFACE REPAIR & RECOLOR, LLC

FILED Jan 07, 2004 Secretary of State

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

1287 ILLINOIS DR. 1303 LASTRADA LANE NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1287 ILLINOIS DR. PO BOX 7761 NAPLES, FL 34103 PO BOX 7761 NAPLES, FL 34101

FEI Number: 54-2134106 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:

AUSTIN, ARLENE F 5811 PELICAN BAY BLVD, STE. 201 NAPLES, FL 34108 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/MEMBERS:

MGRM () Delete AMUNDSON, MICHAEL D

 Name:
 AMUNDSON, MICHAEL

 Address:
 P.O. BOX 7761

 City-St-Zip:
 NAPLES, FL 34101

ADDITIONS/CHANGES:

itle: () 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: MICHAEL D AMUNDSON MGRM 01/07/2004