

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046693

FILED
Apr 28, 2011
Secretary of State

Entity Name: LA PAINTING OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

211 SOUTH PALO ALTO AVENUE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

211 SOUTH PALO ALTO AVENUE
PANAMA CITY, FL 32401 US

New Mailing Address:

15915 MILL HOLLOW DRIVE
HOUSTON, TX 77084 US

FEI Number: 20-0514505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, AMY M
211 SOUTH PALO ALTO AVENUE
PANAMA CITY, FL 32401 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
Name: MARTIN, LARRY E
Address: 211 SOUTH PALO ALTO AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

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 Statutes.

SIGNATURE: LARRY E. MARTIN

MGRM

04/28/2011

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