2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046805

Address:

City-St-Zip:

13455 79TH ST.

FELLSMERE, FL 32948

Entity Name: R.E. STEELE PAINTING, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13455 79TH STREET FELLSMERE, FL 32948 **Current Mailing Address: New Mailing Address:** P.O. BOX 2253 VERO BEACH, FL 32961 FEI Number: 56-2423579 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: FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY, STE 300 TAMPA, FL 33637 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition STEELE, ROBERT E Name: Name: Address: 13455 79TH ST. Address: City-St-Zip: FELLSMERE, FL 32948 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STEELE, JAWNEE B 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: JAWNEE B. STEELE MGRM 04/21/2008