

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047468

FILED
Feb 14, 2009
Secretary of State

Entity Name: MWS PAINTING, LLC

Current Principal Place of Business:

P.O. BOX 1339
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

877 DIANE DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 1339
FERNANDINA BEACH, FL 32035

New Mailing Address:

P.O. BOX 1339
FERNANDINA BEACH, FL 320351339

FEI Number: 42-1610831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, MICHAEL W
877 DIANE DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SAMPSON, MICHAEL W
877 DIANE DRIVE
FERNANDINA BEACH, FL 32034 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:

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMPSON, MICHAEL W
Address: 877 DIANE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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: MICHAEL W. SAMPSON

MR.

02/14/2009

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