

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# L03000047620

Entity Name: DUANE WINN PAPERHANGING LLC

Current Principal Place of Business:

7211 PARROT DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

7211 PARROT DR.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 38-3672975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, DUANE E
7211 PARROT DR.
PORT RICHEY, FL 34668 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: P () Delete
Name: WINN, DUANE E
Address: 7211 PARROT DR.
City-St-Zip: PORT RICHEY, FL 34668

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: DUANE E. WINN

P

04/24/2009

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