2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047938

Entity Name: SHARRETT COMMERCIAL COATINGS & MILLWORK, L.L.C.

FILED Jan 20, 2006 Secretary of State

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

4617 S. GARY AVENUE 3003 BROOKS STREET LAKELAND, FL 33813 1

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

4617 S. GARY AVENUE LAKELAND, FL 33813

FEI Number: 20-0428023 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:

SHARRETT, THOMAS E 4617 S. GARY AVENUE LAKELAND, FL 33813 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: SHARRETT, TOM E Name: SHARRETT, THOMAS E

 Address:
 4617 GARY AVENUE
 Address:
 4617 GARY AVENUE

 City-St-Zip:
 LAKELAND, FL 33813
 City-St-Zip:
 LAKELAND, FL 33813

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHARRETT, DANIEL
 Name:

 Address:
 331 EASTON DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHARRETT, THOMAS C
 Name:

 Address:
 1501 SHORE ACRES DRIVE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS E. SHARRETT MGRM 01/20/2006