2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048324

Entity Name: CARROLL BROTHERS PAINTING, LLC

FILED Apr 08, 2006 Secretary of State

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

427 BROOKS RD.2604 PADDOCK CIRCLEBAKER, FL 32531CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

427 BROOKS RD. 2604 PADDOCK CIRCLE BAKER, FL 32531 CRESTVIEW, FL 32536

FEI Number: 59-3296589 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:

CARROLL, RANDALL S
427 BROOKS RD.

BAKER, FL 32531 US

CARROLL, WALTER H
2604 PADDOCK CIRCLE
CRESTVIEW, FL 32536 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: W HAL CARROLL 04/08/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CARROLL, RANDALL S
 Name:
 CARROLL, WALTER H

 Address:
 427 BROOKS RD.
 Address:
 2604 PADDOCK CIRCLE

 City-St-Zip:
 BAKER, FL 32531
 City-St-Zip:
 CARROLL, FL 32536

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAL, CARRGIL W Name: CARROLL, RANDALL S

Address: 2604 PADDOCK CIRCLE Address: 427 BROOKS RD
City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: BAKER, FL 32531

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: W. HAL CARROLL MGR 04/08/2006