

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048324

FILED
Apr 12, 2008
Secretary of State

Entity Name: CARROLL BROTHERS PAINTING, LLC

Current Principal Place of Business:

2604 PADDOCK CIRCLE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

2604 PADDOCK CIRCLE
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3296589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, RANDALL S
427 BROOKS ROAD
BAKER, FL 32531 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: MGR () Delete
Name: CARROLL, WALTER H
Address: 2604 PADDOCK CIRCLE
City-St-Zip: CARROLL, FL 32536

Title: MGRM () Delete
Name: CARROLL, RANDALL S
Address: 427 BROOKS RD
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER H CARROLL

MGR

04/12/2008

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