

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000049455

FILED
Aug 02, 2007
Secretary of State

Entity Name: THE PAINTING COMPANY, LLC

Current Principal Place of Business:

31 BECH DRIVE SE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

31 BEACH DRIVE SE
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 SECOND AVE SOUTH
SUITE 901 S
ST. PETERSBURG, FL 33701

New Mailing Address:

31 BEACH DRIVE SE
ST. PETERSBURG, FL 33701

FEI Number: 20-0438302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYATT, BART
31 BECH DRIVE SE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GERLACH, GERALD R
31 BEACH DRIVE SE
ST. PETERSBURG, FL 33701 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: GERALD R. GERLACH

08/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYATT, BART L
Address: 31 BECH DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR (X) Delete
Name: KAROLESKI, JOYCE A
Address: 31 BECH DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERLACH, GERALD R
Address: 31 BEACH DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33701

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: GERALD R. GERLACH

MGR

08/02/2007

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