2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050047

Entity Name: PAINT PLUS, LLC

FILED Apr 29, 2011 Secretary of State

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

181 MCCLOUD RD FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

181 MCCLOUD RD FREEPORT, FL 32439

FEI Number: 86-1089316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, JOSEPH A 181 MCCLOUD RD FREEPORT, FL 32439

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:

US

Title: MGR

Name: JACKSON, JOSEPH
Address: 181 MCCLOUD RD
City-St-Zip: FREEPORT, FL 32439

Title: MGM

Name: WALDRIP, EDWARD Address: P.O. BOX 472

City-St-Zip: FREEPORT, FL 32439

I hereby 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 Statues.

SIGNATURE: JOSEPH A JACKSON MGR 04/29/2011