2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

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FILED DOCUMENT # L03000050642 May 05, 2006 08:00 A Secretary of State 1. Entity Name LYONS PAINTING LLC Principal Place of Business Mailing Address 4479 CLIPPER COVE 4479 CLIPPER COVE DESTIN FL 32541 **DESTIN FL 32541** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 34-1976891 Not Applicable Zip Country Ζıρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYONS, CHARLES WARE Street Address (P.O. Box Number is Not Acceptable) 4479 CLIPPER COVE DESTIN FL 32541 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and tills applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 000000562713 Make Check Payable to Florida Department of State 05/19/06-80066-011 50.00 Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE **MGRM** ☐ Delete THE ☐ Change Addition NAME LYONS, CHARLES WARE STREET ADDRESS 4479 CLIPPER COVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-Z(P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reporter of your sleet ampowered to execute this report as required by Chapter 608. Florida Statutes

CED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5-2-6 80-269-1711