2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050754

Entity Name: REX WINCHESTER PAINTING, LLC

FILED Jul 12, 2005 Secretary of State

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

5710 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

5710 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405

FEI Number: 20-0975633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WINCHESTER, AMY L
5710 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US
PASLEY, RICHARD E
5710 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: RICHARD E. PASLEY 07/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition WINCHESTER, AMY L MGRM WINCHESTER, REX A MGRM Name: Name: Address: 457 FONTANA DRIVE Address: 457 FONTANA DRIVE City-St-Zip: PALM SPRINGS, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REX A. WINCHESTER MGMR 07/12/2005