2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052180

Entity Name: OLSON PAINTING SERVICE LLC

FILED Jul 12, 2005 Secretary of State

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

2426 COMO ST PORT CHARLOTTE, FL 33948 214 MARKER RD ROTONDA, FL 33947

Current Mailing Address: New Mailing Address:

2426 COMO ST 214 MARKER RD

PORT CHARLOTTE, FL 33948 RONTONDA, FL 33947

FEI Number: 11-3709511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

HEPLER, JOHN TRUAX, NEIL 2426 COMO ST 214 MARKER RD

PORT CHARLOTTE, FL 33948 US RONTONDA, FL 33947 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.

CICNIATURE: NEW TRUIAY

SIGNATURE: NEIL TRUAX 07/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 HELPER, JOHN
 Name:
 HELPER, JOHN

 Address:
 2426 COMO ST
 Address:
 2426 COMO ST

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GABREE, JIM

 Address:
 Address:
 214 MARKER RD

 City-St-Zip:
 City-St-Zip:
 RONTONDA, FL 33947

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 TRUAX, NEIL

 Address:
 Address:
 214 MARKER RD

 City-St-Zip:
 City-St-Zip:
 ROTONDA, FL
 33947

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: NEIL TRUAX MGRM 07/12/2005