

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053788

FILED
Jan 08, 2007
Secretary of State

Entity Name: BOYSEN'S CUSTOM PAINTING, LLC

Current Principal Place of Business:

2646 SHANON ST
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2131
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 20-0503798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYSON, OTTO H
2646 SHANON ST
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

BOYSEN, OTTO H
2646 SHANON ST
ORANGE PARK, FL 32065 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: OTTO H. BOYSEN III

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYSON, OTTO H
Address: 2646 SHANON ST
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYSEN, OTTO H
Address: 2646 SHANON ST
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the 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: OTTO H. BOYSEN III

MGR

01/08/2007

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