

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053788

FILED
Apr 29, 2009
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:

2646 SHANON ST
ORANGE PARK, FL 32065

New Mailing Address:

PO BOX 2131
ORANGE PARK, FL 32067

FEI Number: 20-0503798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYSEN, OTTO H III
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 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

04/29/2009

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