

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054644

FILED
Apr 16, 2009
Secretary of State

Entity Name: DAN CARUSO PAINTING, LLC

Current Principal Place of Business:

P.O. BOX 88
ARGYLE, FL 32422

New Principal Place of Business:

6321S CO HWY 183
PONCE DE LEON, FL 32455

Current Mailing Address:

P.O. BOX 88
ARGYLE, FL 32422

New Mailing Address:

FEI Number: 26-0076629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, DANNY P
6321 S. CO. HWY 183
PONCE DE LEON, FL 32455 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: CARUSO, DANNY P
Address: 6321 S. CO. HWY 183
City-St-Zip: PONCE DE LEON, FL 32455

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: CARUSO, TONY L
Address: 6321 S. CO. HWY 183
City-St-Zip: PONCE DE LEON, FL 32455

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: DANNY P CARUSO

MGR

04/16/2009

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