2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055334

Entity Name: HIGGINS PAINTING COMPANY LLC

FILED Jul 10, 2005 Secretary of State

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

1545 38 AVENUE VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1545 38 AVENUE VERO BEACH, FL 32960

FEI Number: 59-1385919 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:

BANNER, MICHAEL 4244 W. TENNESSEE ST #185 TALLAHASSEE, FL 32304 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 HIGGINS, JAMES
 Name:
 HIGGINS, JAMES L

 Address:
 1545 38 AVENUE
 Address:
 1545 38 AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

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: JAMES L HIGGINS MANA 07/10/2005