2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM **Secretary of State** DOCUMENT # L03000056819 1. Entity Name TERRY BALKWILL PAINTING L.L.C. Principal Place of Business Mailing Address 7976 96TH AVE. VERO BEACH, FL 32967 7976 96TH AVE. VERO BEACH, FL 32967 01112006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0576577 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALKWILL, TERRY DO NOT WRITE 7976 96TH AVE. VERO BEACH, FL 32967 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9, TITLE MGRM BALKWILL, TERRY NAME STREET ADDRESS 7976 96TH AVE. CITY-ST-ZIP VERO BEACH, FL 32967 U00000388363 01/20/06-90002-004 S0.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

D HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE