

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000381

FILED
Sep 01, 2005
Secretary of State

Entity Name: PREP & PAINT, LLC

Current Principal Place of Business:

11051 SW 71ST LANE
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

11051 SW 71ST LANE
CEDAR KEY, FL 32625

New Mailing Address:

P.O. BOX 1122
CHIEFLAND, FL 32644

FEI Number: 20-0562674 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:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGEL, MICHAEL W
Address: 11051 SW 71ST LANE
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES:

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

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: MICHAEL W. ENGEL

MGRM

09/01/2005

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