

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001557

FILED
Jan 09, 2009
Secretary of State

Entity Name: MASTERSPRAY OF FLORIDA, LLC

Current Principal Place of Business:

4219 DONNINGTON DR
PARRISH, FL 34219

New Principal Place of Business:

636 CASCADING CREEK LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

4219 DONNINGTON DR
PARRISH, FL 34219

New Mailing Address:

636 CASCADING CREEK LANE
WINTER GARDEN, FL 34787

FEI Number: 57-1963405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELCH, GARY R
4219 DONNINGTON DR
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MILAN, CHAD R
636 CASCADING CREEK LANE
WINTER GARDEN, FL 34787 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: CHAD R. MILAN

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELCH, GARY R
Address: 4219 DONNINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

Title: MGR () Delete
Name: FELCH, CHAD R
Address: 4219 DONNINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILAN, LANA E
Address: 636 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MFR (X) Change () Addition
Name: MILAN, CHAD R
Address: 636 CASCADING CREEK LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Change (X) Addition
Name: MILAN, GARY R
Address: 4219 DONNINGTON DRIVE
City-St-Zip: PARRISH, FL 34219

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: LANA E. FELCH

MGRM

01/09/2009

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