2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002373

Entity Name: BYRON HOLMES PAINTING LLC

FILED Sep 02, 2008 Secretary of State

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

9622 TRADE CENTER DR. SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

9484 FRANGIPANI DR. 8610 JUNGLE TRAIL VERO BEACH, FL 32963 VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

HOLMES, JAMES B
9484 FRANGIPANI DR.
VERO BEACH, FL
US
HOLMES, JAMES B
452 DELMONTE ROAD
UNIT B
SEBASTIAN, FL 32958 US

023, (01) (11, 12 02000 00

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: 09/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOLMES, BYRON D
 Name:

 Address:
 9484 FRANGIPANI DR.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

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: BYRON D. HOLMES MGRM 09/02/2008