

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002373

FILED
Jan 13, 2011
Secretary of State

Entity Name: BYRON HOLMES PAINTING LLC

Current Principal Place of Business:

9622 TRADE CENTER DR.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

8610 JUNGLE TRAIL
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, JAMES B
372 DELMONTE ROAD
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HOLMES, JAMES B
372 DELMONTE ROAD
#B
SEBASTIAN, FL 32958 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

01/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, BYRON D
Address: 8610 JUNGLE TRAIL
City-St-Zip: VERO BEACH, FL 32963

I hereby 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 HOLMES

MGRM

01/13/2011

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