2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003125

Entity Name: E.J. LARSON PAINTING, LLC

FILED Mar 31, 2011 Secretary of State

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

802 JONLEEN DRIVE 29 CACTUS ROAD

FT. WALTON BEACH, FL 32547 US MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

802 JONLEEN DRIVE 29 CACTUS ROAD

FT. WALTON BEACH, FL 32547 US MARY ESTHER, FL 32569 US

FEI Number: 59-3254787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARSON, ERIC J LARSON, ERIC J 802 JONLEEN DRIVE 29 CACTUS ROAD

FT. WALTON BEACH, FL 32547 US MARY ESTHER, FL 32569 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: ERIC J. LARSON 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANCHI, PATRICIA S Address: 2090 SUNWOOD LANE City-St-Zip: NAVARRE, FL 32566 US

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 Statues.

SIGNATURE: ERIC J. LARSON MGR. 03/31/2011