

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000004285

FILED
Dec 09, 2009
Secretary of State**Entity Name:** PRESTIGE PAINTING SPECIALISTS LLC**Current Principal Place of Business:**67 PERRY LANE
DELTONA, FL 32725**New Principal Place of Business:**67 PERRY LANE
ENTERPRISE, FL 32725**Current Mailing Address:**67 PERRY LANE
DELTONA, FL 32725**New Mailing Address:**PO BOX 4147
ENTERPRISE, FL 32725**FEI Number:** 59-3778648**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GORDON, ROBERT L
67 PERRY LANE
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**GORDON, ROBERT L
67 PERRY LANE
ENTERPRISE, FL 32725 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: _____

12/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GORDON, ROBERT L
Address: 67 PERRY LANE
City-St-Zip: DELTONA, FL 32725Title: MGRM () Delete
Name: MILLS, JAMES J
Address: 124 LAKE SHORE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: GORDON, ROBERT L
Address: 67 PERRY LANE
City-St-Zip: ENTERPRISE, FL 32725Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: FOX, RAYMOND L
Address: 756 LONGDALE
City-St-Zip: LONGWOOD, FL 32750Title: MGRM () Change (X) Addition
Name: CRAYTON, EDDIE C
Address: 5140 BISHOP GRADY CT
City-St-Zip: ORLANDO, FL 32811

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: ROBERT L GORDON

MGR

12/09/2009

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