

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008123

FILED
Feb 09, 2005
Secretary of State

Entity Name: NEW CREATION PAINTING LLC

Current Principal Place of Business:

800 RACHNA LANE
APT A
KISSIMMEE, FL 34741

New Principal Place of Business:

9328 PAVILLION DR.
ORLANDO, FL 32825

Current Mailing Address:

800 RACHNA LANE
APT A
KISSIMMEE, FL 34741

New Mailing Address:

9328 PAVILLION DR.
ORLANDO, FL 32825

FEI Number: 57-1198417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARIO
800 RACHNA LANE
APT A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DA SILVA, MARIO
12749 OHIO WOOD LANE
ORLANDO, FL 32824 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: MARIO DA SILVA

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DA SILVA, MARIO
Address: 800 RACHNA LANE APT A
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: SILVEIRA, EVERSON D
Address: 3903 SUTHON PLACE BLVD , APT# 522
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DA SILVA, MARIO
Address: 12749 OHIO WOOD LANE
City-St-Zip: ORLANDO, FL 32824

Title: MGR (X) Change () Addition
Name: SILVEIRA, EVERSON D
Address: 9328 PAVILLION DR.
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO DA SILVA

MGR

02/09/2005

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