2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011666

Address:

City-St-Zip:

5716 N 47TH STREET

TAMPA, FL 33610 US

FILED Apr 30, 2009 Secretary of State

Entity Name: PADMORE'S PAINTING & ENTERPRISES, LLC

New Principal Place of Business: Current Principal Place of Business: 5716 N 47TH STREET TAMPA, FL 33610 **Current Mailing Address: New Mailing Address: 5716 N 47TH STREET** TAMPA, FL 33610 US FEI Number: 74-3116370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PADMORE, MARVENE J 5716 N. 47TH STREET TAMPA, FL 33610 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PADMORE, RUPERT Name: Name: Address: 5716 N 47TH STREET Address: City-St-Zip: TAMPA, FL 33610 US City-St-Zip: Title: SEC. () Delete Title: () Change () Addition PADMORE, MARVENE J Name: Name:

Address:

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: RUPERT PADMORE MGRM 04/30/2009