2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015168

FILED Sep 13, 2007 Secretary of State

Entity Name: STEPHENS BROTHERS CUSTOM PAINTING & FAUX FINISHING, LLC

Current Principal Place of Business: New Principal Place of Business: 14754 OLDE MILL POND CT. FT. MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 14754 OLDE MILL POND CT. FT. MYERS, FL 33908 FEI Number: 20-0796136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEPHENS, TERRY B 14754 OLDÉ MILL POND CT. FT. MYERS, FL 33908 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 () Delete Title: () Change () Addition STEPHENS, TERRY B Name: Name: Address: 14756 OLDE MILL POND CT. Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: AVIS, HUGH Name: Address: 11251 JACANA CT., #1901 Address: City-St-Zip: FT. MYERS, FL 33908 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: TERRY B. STEPHENS PRES 09/13/2007