

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016927

Entity Name: LEITNER PAINTING, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1702 JOE MCINTOSH ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

1710 JOE MCINTOSH ROAD
PLANT CITY, FL 33565

Current Mailing Address:

1702 JOE MCINTOSH ROAD
PLANT CITY, FL 33565

New Mailing Address:

1710 JOE MCINTOSH ROAD
PLANT CITY, FL 33565

FEI Number: 65-1222742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEITNER, JOHN P III
1702 JOE MCINTOSH ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

LEITNER, JOHN P III
1710 JOE MCINTOSH ROAD
PLANT CITY, FL 33565 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: JOHN P LEITNER III

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEITNER, JOHN P III
Address: 1702 JOE MCINTOSH ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Delete
Name: LEITNER, JOHN J
Address: 1702 JOE MCINTOSH ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEITNER, JOHN P III
Address: 1710 JOE MCINTOSH ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGR (X) Change () Addition
Name: LEITNER, JOHN J
Address: 1710 JOE MCINTOSH ROAD
City-St-Zip: PLANT CITY, FL 33565

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: JOHN J LEITNER

MGR

04/15/2005

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