

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017542

FILED
Jan 10, 2006
Secretary of State

Entity Name: MELVIN HENDERSON PAINTING, LLC

Current Principal Place of Business:

11315 OWENWOOD RD
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

11315 OWENWOOD RD
FOUNTAIN, FL 32438

New Mailing Address:

FEI Number: 59-3729829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MELVIN M
19411 BRANDON ROAD
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

HENDERSON, MELVIN M
11315 OWENWOOD RD.
FOUNTAIN, FL 32438 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: _____

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDERSON, MELVIN M
Address: 11315 OWENWOOD RD
City-St-Zip: FOUNTAIN, FL 32438

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MELVIN M. HENDERSON

MGR

01/10/2006

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