2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2009
Secretary of State

DOCUMENT# L04000017597

Entity Name: THREE WISE MEN PAINTING, LLC

Current Principal Place of Business:

5111 BELLVIEW AVE.
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

5111 BELLVIEW AVE.
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 84-1638362 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BILLINGS, CHARLES E JR
5111 BELLVIEW AVE.
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

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:

Title:	MGR	( ) Delete
Name:	THAXTON, KENT N	
Address:	3256 CREEKWOOD DRIVE	
City-St-Zip:	CANTONMENT, FL 32533	
Title:	MGRM	( ) Delete
Name:	BILLINGS, CHARLES E JR	
Address:	5111 BELLVIEW AVE.	
City-St-Zip:	PENSACOLA, FL 32526	
Title:	MGR	(X) Delete
Name:	THAXTON, YVONNE M	
Address:	3256 CREEKWOOD DRIVE	
City-St-Zip:	CANTONMENT, FL 32533	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
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: CHARLES E. BILLINGS JR. MGRM 02/13/2009

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