

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017599

Entity Name: GULF PAINTING LLC

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

12239 LYNDELL PLANTATION DR.
PANAMA CITY BEACH, FL 32497

New Principal Place of Business:

114 LOGAN LANE
SUITE 2
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

12239 LYNDELL PLANTATION DR.
PANAMA CITY BEACH, FL 32497

New Mailing Address:

114 LOGAN LANE
SUITE 2
SANTA ROSA BEACH, FL 32459

FEI Number: 90-0147807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, MICHAEL
12239 LYNDELL PLANTATION DR.
PANAMA CITY BEACH, FL 32497 US

Name and Address of New Registered Agent:

HENDRIX, MICHAEL
114 LOGAN LANE
SUITE 2
SANTA ROSA BEACH, FL 32459 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: MICHAEL HENDRIX

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENDRIX, JENNIFER
Address: 12239 LYNDELL PLANTATION DR.
City-St-Zip: PANAMA CITY BEACH, FL 32497

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDRIX, JENNIFER OWNER
Address: 114 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Change (X) Addition
Name: MICHAEL, HENDRIX OWNER
Address: 114 LOGAN LANE SUITE 2
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL HENDRIX

MGRM

02/23/2005

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