2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 22, 2006
Secretary of State

DOCUMENT# L04000024469

Entity Name: TERRI WARD PAINTING LLC

Current Principal Place of Business:

32WINDSOR LN.
FT WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

32WINDSOR LN.
FT WALTON BCH, FL 32547

New Mailing Address:

FEI Number: 61-1461393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TERRI, WARD
32WINDSOR LN
FT WALTON BCH, FL 32547 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: MGRM ( ) Delete
Name: WARD, TERRI S
Address: 32WINDSOR LN.
City-St-Zip: FT WALTON BCH, FL 32547

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

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

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

ADDITIONS/CHANGES:

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

Title: MM ( ) Change (X) Addition
Name: WARD, SCOTT T
Address: 32 WINDSOR LN
City-St-Zip: FWB,, FL 32547

Title: MM ( ) Change (X) Addition
Name: SUSPENSKY, MARTI
Address: 311 BEAR ST
City-St-Zip: FWB, FL 32547

Title: MM ( ) Change (X) Addition
Name: BERRY, BRANDON
Address: 32WINDSOR LN
City-St-Zip: FWB, FL 32547

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: TERRI WARD MMMS 05/22/2006

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