

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031393

FILED
Apr 30, 2005
Secretary of State

Entity Name: ROUSSEAU PAINTING, LLC

Current Principal Place of Business:

PO BOX 141
ORANGE PARK, FL 32067

New Principal Place of Business:

P O BOX 8307
FLEMING ISLAND, FL 32003

Current Mailing Address:

PO BOX 141
ORANGE PARK, FL 32067

New Mailing Address:

P O BOX 8307
FLEMING ISLAND, FL 32003

FEI Number: 59-3065630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, RICHARD F JR
313 HILL TOP
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ROUSSEAU, RICHARD F JR
P O BOX 8307
FLEMING ISLAND, FL 32003 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROUSSEAU, RICHARD F JR
Address: 313 HILL TOP
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, RICHARD F JR
Address: P O BOX 8307
City-St-Zip: FLEMING ISLAND, FL 32003

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: R. F. ROUSSEAU JR

MR

04/30/2005

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