

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043420

Entity Name: ROGERS PAINTING L.L.C.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 19319
SARASOTA, FL 34231

New Principal Place of Business:

3376 S. SECLUSION DRIVE
SARASOTA, FL 34239

Current Mailing Address:

PO BOX 19319
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 34-2008290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ROGER ALLEN
3913 SOUTH SHADE AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CALDWELL, ROGER ALLEN
3376 S. SECLUSION DRIVE
SARASOTA, FL 34239 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:

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDWELL, ROGER
Address: PO BOX 19319
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDWELL, ROGER
Address: 3376 S. SECLUSION DRIVE
City-St-Zip: SARASOTA, FL 34239

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: ROGER CALDWELL

MGRM

03/17/2009

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