2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051661

Entity Name: DE MARCHI CUSTOM PAINTING, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

576 SW RUSTIC CIRCLE 1861 SW PALM CITY ROAD STUART, FL 34997

F-402

STUART, FL 34994

Current Mailing Address: New Mailing Address:

576 SW RUSTIC CIRCLE 1861 SW PALM CITY ROAD

STUART, FL 34997 F-402

STUART, FL 34994

FEI Number: 20-1380991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARCHI, DONNA E ESQ DEMARCHI, DONNA E ESQ. 901 SW MARTIN DOWNS BOULEVARD 1861 SW PALM CITY ROAD SUITE 200F F-402 PALM CITY, FL 34990 US STUART, FL 34994 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: DONNA E. DEMARCHI 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DE MARCHI, RICHARD Name: Address: 576 SW RUSTIC CIRCLE City-St-Zip: STUART, FL 34997

Title: MGR

Name: DE MARCHI, JOEL R

Address: 1861 SW PALM CITY ROAD UNIT F402

City-St-Zip: STUART, FL 34994

I hereby 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 Statues.

SIGNATURE: JOEL R. DEMARCHI **MGR** 04/29/2010