2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055347

Entity Name: BARRETT & HARRIS PAINTING, LLC

FILED Mar 29, 2011 Secretary of State

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

6581 43RD STREET NORTH 6555 44TH STREET NORTH UNIT 1505 UNIT 2001

PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6581 43RD STREET NORTH
UNIT 1505
UNIT 2001
PINELLAS PARK, FL 33781
PINELLAS PARK, FL 33781
6555 44TH STREET NORTH
UNIT 2001
PINELLAS PARK, FL 33781

FEI Number: 86-1112622 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:

BARRETT, JEROME E
6581 43RD STREET NORTH
4227 MALICKSON DRIVE
UNIT 1505
PARRISH, FL 34219 US
918 PINELLAS PARK, FL 33781 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: JEROME E. BARRETT, JR 03/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARRETT, JEROME E Address: 4227 MALICKSON DRIVE City-St-Zip: PARRISH, FL 34219

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: JEROME E. BARRETT, JR MGRM 03/29/2011