2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062227

Entity Name: FIVE STAR PAINTING OF SW FLORIDA, LLC

FILED Jul 03, 2009 Secretary of State

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

25488 COCKLESHELL 25488 COCKLESHELL

BONITA SPRINGS, FL 34135 US 702

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

25488 COCKSHELL DR. #702 25488 COCKLESHELL

BONITA SPRINGS, FL 34135 US 702

BONITA SPRINGS, FL 34135 US

FEI Number: 03-6389474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MERCURIO, ANTHONY MERCURIO, ANTHONY

25488 COCKLESHELL DR 704 25488 COCKLESHELL DR , #704 BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: ANTHONY MERCURIO 07/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete MERCURIO, ANTHONY MERCURIO, ANTHONY Name: Name: Address: 25488 COCKLE SHELL DR 702 Address: 25488 COCKLE SHELL DR, # 702 City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: BONITA SPRINGS, FL 34134 US

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: ANTHONY MERCURIO MGR 07/03/2009