2007 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Feb 05, 2007 08:00 AM **DOCUMENT # L04000070410** Secretary of State **ELIAS PAINTING, LLC** Principal Place of Business Mailing Address **6016 KENNETH ROAD 6016 KENNETH ROAD** FT. MYERS, FL 33919 FT. MYERS, FL 33919 CR2E083 (11/05) 01232007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2653471 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELIAS, FREDERICK DO NOT WRITE 6016 KENNETH ROAD FT. MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM MILE **ELIAS, FREDERICK** STREET ADDRESS 6016 KENNETH ROAD CITY-ST-7IP FT. MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empowereorto execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

NAME STREET ADDRESS CITY-ST-7IP