2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093203

Entity Name: AMERICAN FAUX FINISHES, LLC

FILED Mar 15, 2009 Secretary of State

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

1975 ALFRED BLVD. NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

1975 ALFRED BLVD. NAVARRE, FL 32566 US

FEI Number: 20-2109949 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:

DURFEE, CARL

1975 ALFRED BLVD.

NAVARRE, FL, FL 32566 US

DURFEE, CARL

1975 ALFRED BLVD.

NAVARRE, FL 32566 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: CARL DURFEE 03/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DURFEE, CARL
 Name:

 Address:
 1975 ALFRED BLVD.
 Address:

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DURFEE, MARGARET
 Name:

 Address:
 1975 ALRED BLVD.
 Address:

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:

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: CARL DURFEE MGRM 03/15/2009