2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006037

Entity Name: CARRILLO PAINTING, LLC

FILED Jan 22, 2006 Secretary of State

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

8414 N. LOIS AVE. 7914 N HUBERT AVE TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8414 N. LOIS AVE. 7914 N HUBERT AVE TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 20-2149684 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:

CARRILLO, GLADYS
8414 N. LOIS AVE.
TAMPA, FL 33614 US
CARRILLO, GLADYS
7914 N HUBERT AVE
TAMPA, FL 33614 US
TAMPA, FL 33614 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: GLADYS CARRILLO 01/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 ERICK, VEGA-CARRILLO

 Address:
 Address:
 7914 N HUBERT AVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the 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: ERICK MGR 01/22/2006