2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006586

Entity Name: THE PAINTED IMAGE, LLC

FILED May 04, 2010 Secretary of State

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

1174 BRANDY LAKE VIEW CIRCLE WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

1174 BRANDY LAKE VIEW CIRCLE WINTER GARDEN, FL 34787

FEI Number: 10-7746001 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:

WILSON, TINA L 1174 BRANDY LAKE VIEW CIRCLE WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: WILSON, TINA L OWNER
Address: 1174 BRANDY LAKE VIEW CIR
City-St-Zip: WINTER GARDEN, FL 34787 US

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: TINA WILSON OWNE 05/04/2010