

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008702

FILED
May 26, 2009
Secretary of State

Entity Name: FRESH COAT PAINT COMPANY, LLC

Current Principal Place of Business:

7119 MELISSA ELAINE DR.
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

7127 BRANDYWINE DR.
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

7119 MELISSA ELAINE DR.
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

7127 BRANDYWINE DR.
PANAMA CITY BEACH, FL 32407 US

FEI Number: 01-0746375 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:

POVILAITIS, ANTHONY V
7119 MELISSA ELAINE DR.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

POVILAITIS, ANTHONY V
7127 BRANDYWINE DR.
PANAMA CITY BEACH, FL 32407 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 V POVILAITIS

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POVILAITIS, ANTHONY V
Address: 7119 MELISSA ELAINE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POVILAITIS, ANTHONY V
Address: 7127 BRANDYWINE DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407 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 V POVILAITIS

MGRM

05/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date