2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000008702

Entity Name: FRESH COAT PAINT COMPANY, LLC

FILED May 11, 2011 Secretary of State

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

7127 BRANDYWINE DR.

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POVILAITIS, ANTHONY V Address: 7127 BRANDYWINE DR.

City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM

Name: KENNEDY, PATRICK
Address: 1536 CHANDLEE AVE.
City-St-Zip: PANAMA CITY, FL 32405

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: ANTHONY V. POLIVAITIS MGRM 05/11/2011