2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016682

Entity Name: EMBASSY PAINTING, LLC

FILED Apr 23, 2009 Secretary of State

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

3965 SE 45TH CT SUITE 1

OCALA, FL 34480 US

New Mailing Address: Current Mailing Address:

3965 SE 45TH CT SUITE 1

OCALA, FL 34480 US

FEI Number: 59-3417144 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:

STARK, TIMOTHY 6995 SE 22ND AVENUE OCALA, FL 34480

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

STARK, TIMOTHY Name: Address: 6995 SE 22ND AVENUE City-St-Zip: OCALA, FL 34480 US

Title: MGRM () Delete

Name: STARK, TAMMY Address: 6995 SE 22ND AVENUE City-St-Zip: OCALA, FL 34480 US

ADDITIONS/CHANGES:

Title: (X) Change () Addition

STARK, TIMOTHY Name: Address: 6995 SE 22ND AVENUE City-St-Zip: OCALA, FL 34480 US

Title: () Change () Addition

Name: Address: 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: TIMOTHY STARK 04/23/2009