2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 23, 2006 8:00 am Secretary of State **DOCUMENT # L05000018153** 03-06-2006 90197 030 ****50.00 EPIC PAINTING, LLC Principal Place of Business Mailing Address 4420 BEACON CIR. 4420 BEACON CIR. C/O CONRAD DAMON, ESQ. C/O CONRAD DAMON, ESO. WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAMON, CONRAD ESQ Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIR. WEST PALM BEACH, FL 33407 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. The Marie of the Party Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 的。由於建筑 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES HILE MGR THE Delete ☐ Addition □ Change MERSHON, ROSS MANE NAME STREET ADDRESS 6233 ROEBUCK ROAD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ITLE Delete ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Delete IIILE . Change Addition NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my stgnature 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 episowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED





FLORIDA DEPARTMENT OF STATE Division of Corporations

March 8, 2006

EPIC PAINTING, LLC 4420 BEACON CIR. C/O CONRAD DAMON, ESQ. WEST PALM BEACH, FL 33407

Subject: EPIC PAINTING, LLC

Reference Number:

L05000018153

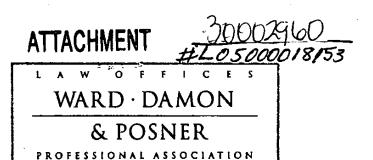
Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/rm ANNUAL REPORTS SECTION



Conrad Damon

E-mail: cdamon@warddamon.com

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626 March 1, 2006

Department of State
Division of Corporations
Uniform Business Report Filings
P. O. Box 6478
Tallahassee, FL 32314

Re: Epic Painting, LLC

To Whom It May Concern:

Enclosed please find the 2006 Uniform Business Report for the above-referenced company along with our firm's check for \$50.00 for filing the Report.

Thank you.

Very truly yours,

Gert Jenkins,

Legal Assistant to Conrad Damon

CD/gaj Enclosures

cc: Epic Painting, LLC

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