2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018663

Entity Name: MIKE ROSS PAINTING, LLC

FILED Apr 27, 2006 Secretary of State

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

6449 ARBOR LANE 1843 SUNRISE DRIVE GULF BREEZE, FL 32563 NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

6449 ARBOR LANE 1843 SUNRISE DRIVE GULF BREEZE, FL 32563 NAVARRE, FL 32566

FEI Number: 20-2381410 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:

ROSS, MICHAEL D
6449 ARBOR LANE
GULF BREEZE, FL 32563 US
ROSS, MICHAEL D
1843 SUNRISE DRIVE
NAVARRE, FL 32566 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: MICHAEL D ROSS 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROSS, MICHAEL D
 Name:
 ROSS, MICHAEL D

 Address:
 6449 ARBOR LANE
 Address:
 1843 SUNRISE DRIVE

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 NAVARRE, FL 32566

Title: () Delete Title: MGRM () Change (X) Addition Name: DIEDERICHSEN, JULIE A

 Name:
 Name:
 DIEDERICHSEN, JULIE

 Address:
 Address:
 1843 SUNRISE DRIVE

 City-St-Zip:
 City-St-Zip:
 NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE A DIEDERICHSEN MGMR 04/27/2006