

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018992

FILED
Jan 08, 2010
Secretary of State

Entity Name: BILL'S PAINTING OF POLK COUNTY, LLC

Current Principal Place of Business:

4145 LEMON AVE.
HIGHLANDS CITY, FL 33846

New Principal Place of Business:

4145 LEMON AVE.
HIGHLAND CITY, FL 33846

Current Mailing Address:

PO BOX 817
HIGHLANDS CITY, FL 33846

New Mailing Address:

PO BOX 817
HIGHLAND CITY, FL 33846

FEI Number: 20-2667146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULKERSON, WILLIAM
4145 LEMON AVE.
HIGHLANDS, FL 33846 US

Name and Address of New Registered Agent:

FULKERSON, WILLIAM
4145 LEMON AVE.
HIGHLAND, FL 33846 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: WILLIAM FULKERSON

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULKERSON, WILLIAM
Address: 4145 LEMON AVE.
City-St-Zip: HIGHLAND CITY, FL 33846

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 Statutes.

SIGNATURE: WILLIAM FULKERSON

MGR

01/08/2010

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