

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 19, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90026 011 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      |         |                                                                                |                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------|--------------------------------------------------------------------------------|-------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000028047</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                      |         |                                                                                |                                                                   |  |
| <b>1. Entity Name</b><br>BRIAN MINTON PAINTING LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      |         |                                                                                |                                                                   |  |
| <b>Principal Place of Business</b><br>621 DUNCAN CIRCLE WEST STE #2<br>AUBURNDALE, FL 33823                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                      |         | <b>Mailing Address</b><br>621 DUNCAN CIRCLE WEST<br>AUBURNDALE, FL 33823       |                                                                   |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                      |         | <b>3. Mailing Address</b>                                                      |                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                      |         | Suite, Apt. #, etc.                                                            |                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                      |         | City & State                                                                   |                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                      | Country |                                                                                | Zip                                                               |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      | Country |                                                                                | 04232006 Chg-LLC CR2E083 (11/05)                                  |  |
| <b>4. FEI Number</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      |         |                                                                                | <b>Applied For</b>                                                |  |
| 20-4859090                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                      |         |                                                                                | Not Applicable                                                    |  |
| <b>5. Certificate of Status Desired</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |         |                                                                                | <b>\$5.00 Additional Fee Required</b>                             |  |
| <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      |         |                                                                                | <input type="checkbox"/>                                          |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |         | <b>7. Name and Address of New Registered Agent</b>                             |                                                                   |  |
| MINTON, BRIAN<br>621 DUNCAN CIRCLE W<br>AUBURNDALE, FL 33823                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                      |         | [Blank]                                                                        |                                                                   |  |
| [Blank]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |         | [Blank]                                                                        |                                                                   |  |
| [Blank]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |         | [Blank]                                                                        |                                                                   |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      |         | FL Zip Code                                                                    |                                                                   |  |
| <b>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.</b>                                                                                                                                                                                                                                                                           |                                                                      |         |                                                                                |                                                                   |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) _____ <b>DATE</b> _____                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                      |         |                                                                                |                                                                   |  |
| Signature, typed or printed name of registered agent and title if applicable                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                      |         |                                                                                |                                                                   |  |
| <b>Filing Fee is \$50.00 Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      | [Blank] |                                                                                | <b>Make check payable to Florida Department of State</b>          |  |
| <b>9. MANAGING MEMBERS / MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                      |         | <b>10. ADDITIONS / CHANGES</b>                                                 |                                                                   |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 | MGRM<br>MINTON, BRIAN<br>621 DUNCAN CIRCLE W<br>AUBURNDALE, FL 33823 |         | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                   |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                   |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                   |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                   |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                   |  |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition              |                                                                   |  |
| <b>11. I hereby certify that the information supplied with this filing 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 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 the report as required by Chapter 606, Florida Statutes.</b> |                                                                      |         |                                                                                |                                                                   |  |
| <b>SIGNATURE:</b> <i>[Signature]</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      |         | 4.24.06 863-287-1934                                                           |                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                      |         | Date Daytime Phone #                                                           |                                                                   |  |