

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031782

FILED
Jan 20, 2009
Secretary of State

Entity Name: OLDE NAPLES PAINTING COMPANY, LLC

Current Principal Place of Business:

1235 RESERVE WAY
102
NAPLES, FL 34105

New Principal Place of Business:

635 100TH AVE
NAPLES, FL 34108

Current Mailing Address:

1235 RESERVE WAY
102
NAPLES, FL 34105

New Mailing Address:

635 100TH AVE
NAPLES, FL 34108

FEI Number: 20-2597401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE 401
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEPUYE, EDWARD M
Address: 1235 RESERVE WAY #102
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEPUYE, EDWARD M
Address: 635 100TH AVE
City-St-Zip: NAPLES, FL 34108

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: EDWARD M. DEPUYE

MGR

01/20/2009

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