2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036874

Entity Name: PARADISE PAINTING OF POLK CO., LLC

FILED Aug 16, 2007 Secretary of State

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

133 REBECCA DR. 639 ORANGE ST.

WINTER HAVEN, FL 33881 HOMELAND, FL 33847

Current Mailing Address: New Mailing Address:

133 REBECCA DR. P.O. BOX 66

WINTER HAVEN, FL 33881 HOMELAND, FL 33847

FEI Number: 20-4638843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITSON, VINCENT L WHITSON, VINCENT L 133 REBECCA DR. 639 ORANGE ST.

WINTER HAVEN, FL 33881 US HOMELAND, FL 33847 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: 08/16/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WHITSON, VINCENT L
 Name:
 WHITSON, VINCENT L

 Address:
 133 REBECCA DR.
 Address:
 639 ORANGE ST.

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 HOMELAND, FL 33847

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITSON, VINCENT A
 Name:

 Address:
 233 MARYCATHERINE COURT
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

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: VINCENT L. WHITSON MGR 08/16/2007