

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036937

FILED
Apr 27, 2006
Secretary of State

Entity Name: SIMON PAINTING LLC

Current Principal Place of Business:

3360 EVE DR W
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

10960 BEACH BLVD LOT 17
JACKSONVILLE, FL 32246 US

Current Mailing Address:

3360 EVE DR W
JACKSONVILLE, FL 32246 US

New Mailing Address:

10960 BEACH BLVD LOT 17
JACKSONVILLE, FL 32246 US

FEI Number: 20-2678479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ RAMIREZ, SIMON
3360 EVE DR W
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RAMIREZ RAMIREZ, SIMON
10960 BEACH BLVD LOT 17
JACKSONVILLE, FL 32246 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: SIMON RAMIREZ RAMIREZ

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ RAMIREZ, SIMON
Address: 3360 EVE DR W
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ RAMIREZ, SIMON
Address: 10960 BEACH BLVD LOT 17
City-St-Zip: JACKSONVILLE, FL 32246 US

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: SIMON RAMIREZ RAMIREZ

MGR

04/27/2006

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