

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062705

FILED
Jan 17, 2008
Secretary of State

Entity Name: C.P. FAWTHORP PAINTING, LLC

Current Principal Place of Business:

4304 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3141 LAUREL RIDGE CIRCLE
RIVIERA BEACH, FL 33404

Current Mailing Address:

4304 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

3141 LAUREL RIDGE CIRCLE
RIVIERA BEACH, FL 33404

FEI Number: 38-3728054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAWTHORP, CHARLES P III
4304 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FAWTHORP, CHARLES P III
3141 LAUREL RIDGE CIRCLE
RIVIERA BEACH, FL 33404 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: CHARLES P. FAWTHORP

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAWTHORP, CHARLES P III
Address: 4304 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAWTHORP, CHARLES P III
Address: 3141 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404

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: CHARLES P. FAWTHORP

MGR

01/17/2008

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