

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071706

FILED
Mar 27, 2009
Secretary of State

Entity Name: STEVEN WILLIAMS PAINTING LTD. CO.

Current Principal Place of Business:

8801 E MOONRISE LA #46
FLORAL CITY, FL 34436

New Principal Place of Business:

5313 E ARTHUR STREET
INVERNESS, FL 34452

Current Mailing Address:

8801 E MOONRISE LA #46
FLORAL CITY, FL 34436

New Mailing Address:

5313 E ARTHUR STREET
INVERNESS, FL 34452

FEI Number: 16-1767413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN DOUGLAS
8801 E. MOONRISE LA, #46
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

WILLIAMS, STEVEN DOUGLAS
5313 E. ARTHUR STREET
INVERNESS, FL 34452 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, STEVEN DOUGLAS
Address: 8801 E. MOONRISE LA., #46
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, STEVEN DOUGLAS
Address: 5313 E. ARTHUR STREET
City-St-Zip: INVERNESS, FL 34452

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: STEVEN DOUGLAS WILLIAMS

MGR

03/27/2009

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