2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073017

Entity Name: THE PAINTING LADY, L.L.C.

FILED Feb 01, 2006 Secretary of State

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

119 NAUTILUS STREET

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

119 NAUTILUS STREET PANAMA CITY BEACH, FL 32413

FEI Number: 57-2178531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MITCHELL, TRACY M 119 NAUTILUS STREET PANAMA CITY BEACH, FL 32413 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MITCHELL, TRACY
 Name:

 Address:
 119 NAUTILUS STREET
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:

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: TRACY MITCHELL MGRM 02/01/2006