

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073070

FILED
Sep 02, 2008
Secretary of State

Entity Name: ORIGINAL PAINTER'S COMPANY, LLC

Current Principal Place of Business:

28 E 12TH AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

28 E 12TH AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 56-2524108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

CARL V ALLEN III
28 E 12 TH AVE.
KEY WEST, FL 33040 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: CARL V. ALLEN III

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, CARL V III
Address: 28 E 12TH AVE.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CARL V. ALLEN III

PRES

09/02/2008

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