

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079749

Entity Name: PENCO PAINTING LLC

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

1740 A HEREFORD ROAD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

4870 FIREWEED RD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

1740 A HEREFORD ROAD
MIDDLEBURG, FL 32068 US

New Mailing Address:

4870 FIREWEED RD
MIDDLEBURG, FL 32068 US

FEI Number: 20-3301771 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:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PENDARVIS, CLAUDE O
4870 FIREWEED RD
MIDDLEBURG, FL 32068 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: CLAUDE O PENDARVIS

08/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENDARVIS, CLAUDE O
Address: 4870 FIREWEED ST
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM () Delete
Name: PENDARVIS, DANIEL W
Address: 4870 FIREWEED ST
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: MGRM (X) Delete
Name: BROWN, CHRISTOPHER M
Address: 3135 JUNIPER ST
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: P/S (X) Change () Addition
Name: PENDARVIS, CLAUDE O
Address: 4870 FIREWEED ST
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP (X) Change () Addition
Name: PENDARVIS, DANIEL W
Address: 4870 FIREWEED ST
City-St-Zip: MIDDLEBURG, FL 32068 US

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: CLAUDE O PENDARVIS

P/S

08/10/2007

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