

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081621

Entity Name: TIM BOON PAINTING LLC

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

12335 165 ROAD N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

12335 165 ROAD N.
JUPITER, FL 33478

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOON, TIM
12335 165 ROAD N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BOON, TIM
Address: 12335 165 ROAD N.
City-St-Zip: JUPITER, FL 33478

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: TIM BOON

MGRM

07/29/2008

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

L05000081621 8/20/08

To: Whom it may CONCERN (DIVISION OF CORPORATIONS)
Document # L05000081621

REGARDING LATE FEE \$400 ADDED TO \$138.75

I DID NOT RECEIVE MY RENEWAL NOTICE UNTIL

IT WAS ALREADY LATE AND PAID \$538.75 ON VISA

7/29/08, BELIEVING THIS WAS WITHOUT LATE FEE BECAUSE

I PAID AS I RECEIVE NOTICE. PLEASE SEND OR MAIL

\$400.00 LATE FEE AND SEND TO: TIM BOON
12335 165 Rd. 1

Jupiter, FL 33477

(PHONE 561-745-9496)

Thank You

T. Boon