2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081726

Entity Name: B & K PAINTING LLC

FILED May 30, 2007 Secretary of State

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

95173 WILDWOOD CIRCLE 96042 MORTON LANE FERNANDINA BEACH, FL 32034 US YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

95173 WILDWOOD CIRCLE 96042 MORTON LANE FERNANDINA BEACH, FL 32034 US YULEE, FL 32097 US

FEI Number: 56-2527793 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: Name and Address of New Registered Agent:

SITMAN, WILLIAM S
95173 WILDWOOD CIRCLE
FERNANDINA BEACH, FL 32034 US
SITMAN, WILLIAM S
96042 MORTON LANE
YULEE, FL 32097 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: WILLIAM SITMAN 05/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: SITMAN, KATHLEEN P

 Name:
 SITMAN, KATHLEEN P
 Name

 Address:
 95173 WILDWOOD CIRCLE
 Address

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US
 City-St-Zip:

Title: () Delete Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: SITMAN, KATHLEEN P Address: 96042 MORTON LANE City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Change (X) Addition

Name: SITMAN, RICHARD J
Address: 519 B SOUTH 7TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KATHLEEN SITMAN MGR 05/30/2007