2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105513

Entity Name: M.S.M. PAINTING SOLUTIONS LLC

FILED Apr 27, 2007 Secretary of State

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

4811 SORRENTO COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

P.O. BOX 101282 CAPE CORAL, FL 33910

FEI Number: 20-1071880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEELEY, MICHEAL S
4811 SORRENTO COURT
CAPE CORAL, FL 33904 US

MCNEELEY, MICHAEL S
4811 SORRENTO COURT
CAPE CORAL, FL 33904 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: MICHAEL S MCNEELEY 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCNEELEY, MICHAEL
 Name:

 Address:
 4811 SORRENTO COURT
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 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: MICHAEL S MCNEELEY MGRM 04/27/2007