2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106480

FILED Apr 28, 2008 Secretary of State

Entity Name: PRESTIGE PAINTING OF PANAMA CITY BEACH, LLC

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

400 OTTO LN

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

400 OTTO LN 9116 ABBA LN

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-3749635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HESS, BRIAN D 9108 FRONT BEACH ROAD

PANAMA CITY BEACH, FL 32407 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DYER, RICHARD J Address: 400 OTTO LN Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 US City-St-Zip:

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

Name: FOLSOM, MARK Name: Address: 9116 ABBA LN Address: PANAMA CITY BEACH, FL 32407 US City-St-Zip: 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: MARK PAUL FOLSOM **MGRM** 04/28/2008