

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118311

Entity Name: M&E CUSTOM PAINTING, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

397 NE GREENBRIAR AVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

944 SW SOUTH GLOBE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

397 NE GREENBRIAR AVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

944 SW SOUTH GLOBE
PORT SAINT LUCIE, FL 34953

FEI Number: 20-4026660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIENEMANN, ERIC
397 NE GREENBRIAR AVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

DIENEMANN, ERIC
944 SW SOUTH GLOBE
PORT SAINT LUCIE, FL 34953 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: ERIC DIENEMANN

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIENEMANN, ERIC
Address: 397 NE GREENBRIAR AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM () Delete
Name: STEPHENS, MICHAEL
Address: 397 NE GREENBRIAR AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIENEMANN, ERIC
Address: 944 SW SOUTH GLOBE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM (X) Change () Addition
Name: STEPHENS, MICHAEL
Address: 944 SW SOUTH GLOBE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: ERIC DIENEMANN

MGRM

04/21/2008

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