2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118311

Entity Name: M&E CUSTOM PAINTING, LLC

FILED Mar 22, 2011 Secretary of State

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

397 NE GREENBRIER AVE 1934 SE FRANCISCAN STREET PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

397 NE GREENBRIER AVE 1934 SE FRANCISCAN STREET PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983

FEI Number: 20-4026660 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:

DIENEMANN, ERIC
397 NE GREENBRIER AVE
PORT SAINT LUCIE, FL 34983 US
DIENEMANN, ERIC
1934 SE FRANCISCAN STREET
PORT SAINT LUCIE, FL 34983 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 03/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIENEMANN, ERIC

Address: 1934 SE FRANCISCAN STEET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: MGRM

Name: STEPHENS, MICHAEL

Address: 1934 SE FRANCISCAN STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

I hereby 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 Statues.

SIGNATURE: ERIC DIENEMANN MGRM 03/22/2011