2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120478

Entity Name: MAJESTIC PAINTING & DRYWALL, LLC

FILED Jun 16, 2009 Secretary of State

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

3820 FALLING ACORN CIRCLE 826 GRAND REGENCY POINTE #105 LAKE MARY, FL 32746 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

3820 FALLING ACORN CIRCLE 826 GRAND REGENCY POINTE #105 LAKE MARY, FL 32746 ALTAMONTE SPRINGS, FL 32714

FEI Number: FEI Number Applied For (X) 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:

GARCIA, MICHELE

3820 FALLING ACORN CIRCLE

LAKE MARY, FL 32746 US

GARCIA, MICHELE

826 GRAND REGENCY POINTE #105

ALTAMONTE SPRINGS, FL 32714 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: MICHELE GARCIA 06/16/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: GARCIA, MIGUEL Name: GARCIA, MIGUEL
Address: 3820 FALLING ACORN CIRCLE Address: 826 GRAND REGENCY POINTE #105

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCIA, MICHELE Name: GARCIA, MICHELE

Address: 3820 FALLING ACORN CIRCLE Address: 826 GRAND REGENCY POINTE #105
City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHELE GARCIA MGRM 06/16/2009