2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT #L05000122931** 04-27-2006 90014 005 ****50.00 WARD & THOMAS PAINTING, LLC Principal Place of Business Mailing Address ~~~~~ 27232 BIG SUR DRIVE P.O. BOX 46441 WESLEY CHAPEL, FL 33543 TAMPA, FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-4022882 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, DARRYL H Street Address (P.O. Box Number is Not Acceptable) 27232 BIG SUR DRIVE WESLEY CHAPEL, FL 33543 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE an. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete □ Change ☐ Addition WARD, DARRYL H NAME NAME 27232 BIG SUR DRIVE STREET ADDRESS STREET ADDRESS CITY-\$1-22P WESLEY CHAPEL, FL 33543 CITY-ST-ZIP MGRM ☐ Delete ☐ Change ☐ Addition THOMAS, GREGORY A NAME MALIF STREET ADDRESS 17813 HICKORY MOSS PLACE STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33647** CITY-ST-ZIP Delete TITLE tm F Change ☐ Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 TITLE ☐ Delete TITLE Chárige Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 108, Florida Statutes. SIGNATURE:

Date

Davtime Phone #

SIGNATURE AND TYPED OR PENSION NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED