2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000956

Entity Name: ELMER WILLEY'S PAINTING, LLC

FILED Jul 27, 2009 Secretary of State

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

11087 PALMERSTON AVENUE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

11087 PALMERSTON AVENUE PUNTA GORDA, FL 33955

FEI Number: 20-4041960 FEI Number Applied For () 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:

WILLEY, ELMER 11087 PALMERSTON AVENUE PUNTA GORDA, FL 33955

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

WILLEY, ELMER Name: Name: WILLEY, ELMER

Address: 11087 PALMERSTON AVE Address: 11087 PALMERSTON AVE City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: PUNTA GORDA, FL 33955

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: ELMER WILLEY **MGRM** 07/27/2009