2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010316

Entity Name: ELLIOTT'S PAINTING & MORE, LLC

FILED Apr 21, 2008 Secretary of State

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

3780 SW 124TH COURT 16525 SE 71ST TRAIL WORTHINGTON SPRINGS, FL 32697 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

P.O. BOX 407 16525 SE 71ST TRAIL WORTHINGTON SPRINGS, FL 32697 LAKE BUTLER, FL 32054

FEI Number: 71-1013133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, BARBARA
3780 SW 124TH COURT
WORTHINGTON SPRINGS, FL 32697 US
ELLIOTT, BARBARA
16525 SE 71ST TRAIL
LAKE BUTLER, FL 32054 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: 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ELLIOTT, TODD
 Name:
 ELLIOTT, TODD

 Address:
 P.O. BOX 407
 Address:
 16525 SE 71ST TRAIL

 City-St-Zip:
 WORTHINGTON SPRINGS, FL 32697
 City-St-Zip:
 LAKE BUTLER, FL 32054

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: TODD ELLIOTT MGR 04/21/2008