2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022910

Entity Name: LAWRENCE ELLIOTT PAINTING LLC

FILED Aug 28, 2007 Secretary of State

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

6830 HWY 98 2253 BRITTANY LOOP

PORT ST JOE, FL 32456 US MARIANNA, FL 32448 US

Current Mailing Address: New Mailing Address:

6830 HWY 98 2253 BRITTANY LOOP

PORT ST JOE, FL 32456 US MARIANNA, FL 32448 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ELLIOTT, LAWRENCE
6830 HWY 98
2253 BRITTANY LOOP
BORT ST. 105 Ft. 22456 LIS

PORT ST JOE, FL 32456 US MARIANNA, FL 32448 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: 08/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ELLIOTT, LAWRENCE
 Name:
 ELLIOTT, LAWRENCE

 Address:
 6830 HWY 98
 Address:
 2253 BRITTANY LOOP

 City-St-Zip:
 PORT ST JOE, FL 32456 US
 City-St-Zip:
 MARIANNA, FL 32448 US

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

 Name:
 ELLIOTT, LARRY
 Name:

 Address:
 2252 BRITTANY LOOP
 Address:

 City-St-Zip:
 MARIANNA, FL 32448 US
 City-St-Zip:

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: LAWRENCE ELLIOTT MGRM 08/28/2007