2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027164

Entity Name: CHARLY'S PAINTING LLC

FILED Apr 30, 2007 Secretary of State

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

360 S STATE ROAD 7 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

360 S STATE ROAD 7 223 MIRAMAR, FL 33023

FEI Number: 20-4531564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUEDAS, NESTOR 3600 S 360 S STATE ROAD 7 223 MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RUEDAS, NESTOR
 Name:

 Address:
 360 S STATE ROAD 7
 Address:

 City-St-Zip:
 223, FL 33023
 City-St-Zip:

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

 Name:
 RUEDAS, CARLOS A
 Name:

 Address:
 3375 JAYWOOD TERR J106
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: RUEDAS NESTOR MGRM 04/30/2007