

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043878

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES MERCER PAINTING LLC

Current Principal Place of Business:

1428 BARNES RD
MONTICELLO, FL 32344

New Principal Place of Business:

748 FORNES ROAD
MONTICELLO, FL 32344

Current Mailing Address:

748 FORNES RD
MONTICELLO, FL 32344

New Mailing Address:

748 FORNES ROAD
MONTICELLO, FL 32344

FEI Number: 75-3253790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, JAMES E JR
1428 BARNES RD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

MERCER, JAMES E JR
748 FORNES ROAD
MONTICELLO, FL 32344 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: JAMES MERCER JR.

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERCER, JAMES E JR
Address: 1428 BARNES RD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERCER, JAMES E JR
Address: 748 FORNES ROAD
City-St-Zip: MONTICELLO, FL 32344

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: JAMES MERCER

MR.

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date