2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044485

Entity Name: PREMIUM PAINTERS OF ST. LUCIE, LLC

FILED Feb 16, 2007 Secretary of State

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

943 SE BROOKEDGE AVENUE 1913 S.W. CRANBERRY ST. PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

943 SE BROOKEDGE AVENUE 1913 S.W. CRANBERRY ST. PORT ST. LUCIE, FL 34983 US PORT ST. LUCIE, FL 34953 US

FEI Number: 87-0769567 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:

GRAZI, RYAN S ESQ. 217 E. OCEAN BOULEVARD STUART, FL 34994 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:BANASIAK, JOSEPHName:BANASIAK, JOSEPHAddress:943 SE BROOKEDGE AVENUEAddress:1913 S.W. CRANBERRY ST.City-St-Zip:PORT ST. LUCIE, FL 34983 USCity-St-Zip:PORT ST. LUCIE, FL 34953 US

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

 Name:
 RIZZO, DAVID
 Name:

 Address:
 9425 SE FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 HOBE SOUND, FL 33455
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH BANASIAK MGR 02/16/2007