2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048397

Entity Name: PROJECT PAINTING & GENERAL MAINTENANCE LLC

FILED Mar 14, 2008 Secretary of State

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

8 N COLUMBUS ST 4800 N KENILWORTH TERR BEVERLY HILLS, FL 34465 4800 N KENILWORTH TERR HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

8 N COLUMBUS ST PO BOX 641472

BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34464

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

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

BURNS, NICHOLAS J JR

8 N COLUMBUS ST

BEVERLY HILLS, FL 34465 US

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A

DELTONA, FL 32725 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: SHANNON DUNN FOR ALL FLORIDA FIRM INC 03/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BURNS, NICHOLAS J OWNERName:BURNS, NICHOLAS JAddress:8 N. COLUMBUS STAddress:PO BOX 641472

City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34442

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: SHANNON DUNN FOR NICHOLAS J BURNS JR RA 03/14/2008