2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050278

Current Principal Place of Business:

Entity Name: UNITED PAINTING CO. LLC

FILED Jan 21, 2009 Secretary of State

935 E. CAUSEWAY BLVD., #506
VERO BEACH, FL 32963

Current Mailing Address:

935 E. CAUSEWAY BLVD., #506
VERO BEACH, FL 32963

FEI Number: 20-4886065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFAULT, SHAWN
1138 HERNANDO STREET
FT. PIERCE, FL 34949 US

New Principal Place of Business:

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

 Name:
 HANNER, ROBERT
 Name:

 Address:
 935 E. CAUSEWAY BLVD., #506
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: ROBERT L. HANNER MGR 01/21/2009