2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052203

Entity Name: CONCEPTUAL PAINTING AND WATERPROOFING LLC

FILED Feb 16, 2010 Secretary of State

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

14901SW 159 COURT MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14901SW 159 COURT MIAMI, FL 33196

FEI Number: 56-2589855 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:

THEODORIDES, JOHN 14901 SW 159 COURT MIAMI FL., FL 33196 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:

Title: PRES

 Name:
 THEODORIDES, JOHN

 Address:
 14901 SW 159 COURT

 City-St-Zip:
 MIAMI, FL 33196

I hereby 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 Statues.

SIGNATURE: JOHN THEODORIDES PRES 02/16/2010