

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055134

Entity Name: BEACH PAINTING, L.L.C.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

124 FAULK PLACE
BEACON HILL, FL 32456

New Principal Place of Business:

4814 COLORADO STREET
PANAMA CITY, FL 32404 US

Current Mailing Address:

P.O. BOX 13094
MEXICO BEACH, FL 32456

New Mailing Address:

4814 COLORADO STREET
PANAMA CITY, FL 32404 US

FEI Number: 65-1284438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, JAMES B
3813 DELLWOOD DR
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

MARTINEZ, JOSEPH L
4814 COLORADO STREET
PANAMA CITY, FL 32404 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: JOSEPH LUIS MARTINEZ

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, JOSEPH L
Address: 124 FAULK PLACE
City-St-Zip: BEACON HILL, FL 32456

Title: MGRM (X) Delete
Name: BROCK, THOMAS E
Address: 211 MAGELLAN ST.
City-St-Zip: SAINT JOE BEACH, FL 32456

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, JOSEPH L
Address: 4814 COLORADO
City-St-Zip: PANAMA CTIY, FL 32404 US

Title: () Change () Addition
Name:
Address:
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: JOSEPH LUIS MARTINEZ

MGRM

04/15/2008

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