

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069123

FILED
May 09, 2007
Secretary of State

Entity Name: TWO GRIFFINS PAINTING, LLC

Current Principal Place of Business:

509 23RD STREET
NICEVILLE, FL 32578

New Principal Place of Business:

509 23RD STREET
#8
NICEVILLE, FL 32578

Current Mailing Address:

315 BOXER ST.
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 87-0776194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN, KATHRYN F
315 BOXER AVE.
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GRIFFIN, KATHRYN F
Address: 315 BOXER AVE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: GRIFFIN, ADAM B
Address: 806 23RD STREET
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: GRIFFIN, LEVI F
Address: 315 BOXER AVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, ADAM B
Address: 509 23RD STREET #8
City-St-Zip: NICEVILLE, FL 32578

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: KATHRYN F. GRIFFIN

MGR

05/09/2007

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