2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072735

Entity Name: ABSOLUTE COLOURS, LLC

FILED Jan 20, 2009 Secretary of State

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

2357-3 SOUTH TAMIAMI TRAIL 782 SPRING LAKE BLVD NW

PORT CHARLOTTE, FL 33952 US #215 VENICE, FL 34293

New Mailing Address: Current Mailing Address:

P.O. BOX 494575

PORT CHARLOTTE, FL 33949 US

FEI Number: 20-5242399 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:

PATTON, LINDA A PATTON, LINDA A 782 SPRÍNG LAKE BLVD NW 2357-3 SOUTH TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 US

#215 VENICE, FL 34292 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: 01/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

PATTON, THOMAS E Name: Name: Address: P.O. BOX 494575 Address: City-St-Zip: PORT CHARLOTTE, FL 33494 US 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: THOMAS E. PATTON, SR. 01/20/2009