

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000080133

FILED
Aug 13, 2008
Secretary of State

Entity Name: TRANSITION PAINTING, LLC.

Current Principal Place of Business:

7471 SE FOREST OAKS LN
7471 SE FOREST OAKS LN, FL 33455

New Principal Place of Business:

7471 SE FOREST OAK LN
HOBE SOUND, FL 33455

Current Mailing Address:

7471 SE FOREST OAKS LN
7471 SE FOREST OAKS LN, FL 33455

New Mailing Address:

7471 SE FOREST OAK LN
7471 SE FOREST OAKS LN, FL 33455

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, TRACE C
7417 SE FOREST OAKS LN
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

COLGAN, TRACE C
7417 SE FOREST OAK LN
HOBE SOUND, FL 33455 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:

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: COLGAN, TRACE
Address: 7471 SE FOREST OAKS LN
City-St-Zip: HOBE SOUND, FL 33455

Title: V. P () Delete
Name: SAN PEDRO, EDSON
Address: 22108 BOCA PLACE DR
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COLGAN, TRACE
Address: 7471 SE FOREST OAK LN
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: COLGAN, KEEL
Address: 7471 SE FOREST OAK LN
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Change (X) Addition
Name: PEREZ, DANIEL
Address: 7471 SE FOREST OAK LN
City-St-Zip: HOBE SOUND, FL 33455

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: TRACE COLGAN

PRES

08/13/2008

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