

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089293

FILED
Apr 11, 2009
Secretary of State

Entity Name: PETER LATRIELLE QUALITY PAINTING LLC

Current Principal Place of Business:

8606 FLORALWOOD DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8606 FLORALWOOD DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5494178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, JACK
4787 N.W. 9TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LATRIELLE, PETER
8606 FLORALWOOD DRIVE
BOCA RATON, FL 33433 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: PETER LATRIELLE

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LATRIELLE, PETER
Address: 8606 FLORALWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: PETER LATRIELLE

MGRM

04/11/2009

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