2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103441

Entity Name: DEEPTONE PAINTING, LLC

FILED Mar 20, 2009 Secretary of State

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

1101 RIVER REACH DRIVE SUITE 116 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1101 RIVER REACH DRIVE FT. LAUDERDALE, FL 33315 SUITE 116 FT. LAUDERDALE, FL 33315

FEI Number: 20-5814818 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:

HERMAN, BRUCE 1401 E. BROWARD BLVD. #206 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 ARRIGO, CHARLES
 Name:

 Address:
 1101 RIVER REACH DR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 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: CHARLES ARRIGO PRES 03/20/2009