2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107912

Entity Name: WORTH PAINTS & SPECIALTY COATINGS LLC

FILED Aug 15, 2010 Secretary of State

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

5386 OAKMONT VILLAGE CIRCLE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

5386 OAKMONT VILLAGE CIRCLE 5230 BELLEWOOD COURT LAKE WORTH, FL 33463 SUITE D BUFORD, GA 30518

FEI Number: 22-3946775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

Name: AHNER, DAVID J

Address: 5386 OAKMONT VILLAGE CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title: ST

Name: AHNER, DAVID J

Address: 5386 OAKMONT VILLAGE CIRCLE

City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 Statues.

SIGNATURE: DAVID J. AHNER MGR 08/15/2010