2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112376

Entity Name: PRO FINISH SOLUTIONS LLC

FILED Sep 24, 2009 Secretary of State

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

1755 NORTH 6TH STREET 210 FIRST ST. ORLANDO, FL 32820 GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

1266 MULLET LAKE PARK RD 210 FIRST ST.

GENEVA, FL 32732b GENEVA, FL 32732

FEI Number: 84-1719306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

QUESNEL, ALLAN
1755 NORTH 6TH STREET
ORLANDO, FL 32820 US

BRUSO, STEVEN
210 FIRST ST.
GENEVA, FL 32732 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: STEVEN W. BRUSO 09/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 QUESNELL, ALLAN
 Name:
 BRUSO, STEVEN

 Address:
 1755 NORTH 6TH STREET
 Address:
 210 FIRST ST.

 City-St-Zip:
 ORLANDO, FL 32820
 City-St-Zip:
 GENEVA, FL 32732

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BRUSO, STEVEN
 Name:

 Address:
 1266 MULLET LAKE PARK ROAD
 Address:

 City-St-Zip:
 GENEVA, FL 32732
 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: STEVEN W. BRUSO MGR 09/24/2009