

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005872

Entity Name: PAINTED POETRY, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

4835 1/2 BURLINGTON AVE. N.
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

115 RICARDO WAY NE
SAINT PETERSBURG, FL 33704

Current Mailing Address:

4835 1/2 BURLINGTON AVE. N.
SAINT PETERSBURG, FL 33713

New Mailing Address:

115 RICARDO WAY NE
SAINT PETERSBURG, FL 33704

FEI Number: 74-3201262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHELPS, ROBERT
4835 1/2 BURLINGTON AVE. N.
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

PHELPS, ROBERT
115 RICARDO WAY NE
SAINT PETERSBURG, FL 33704 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHELPS, ROBERT
Address: 4835 1/2 BURLINGTON AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM () Delete
Name: DUBIN, REBECCA
Address: 4835 1/2 BURLINGTON AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHELPS, ROBERT
Address: 115 RICARDO WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM (X) Change () Addition
Name: DUBIN, REBECCA
Address: 215 20TH AVENUE NE APT. B
City-St-Zip: SAINT PETERSBURG, FL 33704

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: ROBERT W. PHELPS

MR.

03/31/2008

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