2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005872

Entity Name: PAINTED POETRY, LLC

FILED Apr 19, 2011 Secretary of State

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

115 RICARDO WAY NE 2029 BAY STREET NE

SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

115 RICARDO WAY NE 2029 BAY STREET NE

SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

FEI Number: 74-3201262 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:

PHELPS, ROBERT
115 RICARDO WAY NE
PHELPS, ROBERT
2029 BAY STREET NE

SAINT PETERSBURG, FL 33704 US 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: ROBERT PHELPS 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHELPS, ROBERT
Address: 2029 BAY STREET NE

City-St-Zip: SAINT PETERSBURG, FL 33704

Title: MGRM

Name: DUBIN, REBECCA

Address: 2808 1/2 PASS A GRILLE WAY City-St-Zip: ST. PETE BEACH, FL 33706

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: ROBERT PHELPS MGRM 04/19/2011