

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008123

FILED
Jan 12, 2009
Secretary of State

Entity Name: PALM PAINT AND HARDWARE, LLC

Current Principal Place of Business:

501 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

501 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

% CARL SCHUSTER, ESQ.
200 E BROWARD BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301

New Mailing Address:

% CARL SCHUSTER, ESQ.
200 E BROWARD BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-2156425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, CARL ESQ.
% RUDEN MCCLOSKEY
200 E. BROWARD BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SCHUSTER, STEVEN H
Address: 501 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHUSTER, STEVEN H
Address: 501 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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 H. SCHUSTER

MGRM

01/12/2009

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