2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008123

Entity Name: PALM PAINT AND HARDWARE, LLC

FILED Feb 01, 2010 Secretary of State

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

501 SOUTH 21ST AVENUE HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

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

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

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: Name and Address of New Registered Agent:

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

SCHUSTER, CARL ESQ.
C/O RUDEN MCCLOSKY
200 E. BROWARD BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 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: CARL SCHUSTER, ESQ., REGISTERED AGENT 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHUSTER, STEVEN H

 Address:
 501 S. 21ST AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

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: STEVEN H. SCHUSTER MGRM 02/01/2010