2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016527

City-St-Zip:

Entity Name: FITCH BROTHERS PAINTING, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7791 NW 144TH STREET TRENTON, FL 32693 **Current Mailing Address: New Mailing Address:** 7791 NW 144TH STREET TRENTON, FL 32693 FEI Number: 20-8446073 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: FITCH, NORMA J 7791 NW 144TH STREET TRENTON, FL 32693 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: ADDITIONS/CHANGES: () Delete Title: MGRM () Change (X) Addition FITCH, STEVEN L MGRM Name: Name: Address: Address: 7791 NW 144 TH ST City-St-Zip: City-St-Zip: TRENTON, FL 32693 Title: Title: MGRM () Change (X) Addition () Delete FITCH, ROBERT M MGRM Name: Name: Address: Address: 1050 SW 1ST DR

City-St-Zip:

CHIEFLAND, FL 32626

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 L. FITCH MGRM 04/29/2008