2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# L07000020003

Entity Name: CHICK'S CUSTOM STUCCO, LLC

Current Principal Place of Business:

27013 CREEK BRIDGE DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

27013 CREEK BRIDGE DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 20-3445171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAPPAS, CHARLES G
27013 CREEK BRIDGE DRIVE
PUNTA GORDA, FL 33950 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
Name: PAPPAS, CHARLES G
Address: 27013 CREEK BRIDGE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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: CHARLES G. PAPPAS MGRM 04/15/2010

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