2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027099

Entity Name: PENTSA PAINTING AND MAINTENANCE L.L.C.

FILED Jul 10, 2008 Secretary of State

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

2900 SHALIMAR TERRACE 641 SW 68TH BLVD.

NORTH PORT, FL 34286 US PEMBROKE PINES, FL 33023 US

Current Mailing Address: New Mailing Address:

2900 SHALIMAR TERRACE 641 SW 68TH BLVD.

NORTH PORT, FL 34286 US PEMBROKE PINES, FL 33023 US

FEI Number: 34-1881283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENTSA, NICHOLAS N OWNER
2900 SHALIMAR TERRACE
PENTSA, NICHOLAS N OWNER
641 SW 68TH BLVD.

NORTH PORT, FL 34286 US PEMBROKE PINES, FL 33023 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: NICHOLAS N.PENTSA 07/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PENTSA, NICHOLAS NName:PENTSA, NICHOLAS NAddress:2900 SHALIMAR TERRACEAddress:641SW 68TH BLVD.

City-St-Zip: NORTH PORT, FL 34286 US City-St-Zip: PEMBROKE PINES, FL 33023 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: NICHOLAS N. PENTSA MGR 07/10/2008