

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051740

FILED
May 05, 2008
Secretary of State

Entity Name: DEFRANCO PAINTING COMPANY, LLC

Current Principal Place of Business:

4480 LA MIRAGE DRIVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

4480 LA MIRAGE DRIVE
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 20-0535813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DEFRANCO, FRED A JR.
4480 LA MIRAGE DRIVE
PENSACOLA, FL 32504 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DEFRANCO, FRED A
Address: 4480 LA MIRAGE DRIVE
City-St-Zip: PENSACOLA, FL 32504 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: FRED A. DEFRANCO, JR.

MM

05/05/2008

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