2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 02, 2008
Secretary of State

DOCUMENT# L07000055081

Entity Name: THE PAINT MAN LLC

Current Principal Place of Business:

124 CHERRY ST
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

209 SOLANO CAY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

209 SOLANO CAY CR
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

209 SOLANO CAY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-0231659 **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:

REES, TIMOTHY B
209 SOLANO CAY CR
PONTE VEDRA BEACH, FL 32082 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: MGR ( ) Delete
Name: REES, TIMOTHY B
Address: 209 SOLANO CAY CR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM ( ) Delete
Name: BELLOMY-REES, KATHLEEN M
Address: 209 SOLANO CAY CR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN BELLOMY-REES MRRM 09/02/2008

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