

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064393

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLORSMITH, L.L.C.

Current Principal Place of Business:

PMB 17, 4255 US1 SOUTH
SUTIE 18
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

210 ST. GEORGE STREET
UNIT #22
ST. AUGUSTINE, FL 32084

Current Mailing Address:

200 AUGUSTA CIRCLE
ST. AUGUSTINE, FL 32086

New Mailing Address:

210 ST. GEORGE STREET
UNIT #22
ST. AUGUSTINE, FL 32084

FEI Number: 26-0426987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGERTY, CYNTHIA R
200 AUGUSTA CIRCLE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

MARCHESE, CYNTHIA R
210 ST. GEORGE STREET
UNIT #22
ST. AUGUSTINE, FL 32084 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: CYNTHIA R. MARCHESE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAGERTY, CYNTHIA R
Address: 200 AUGUSTA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCHESE, CYNTHIA R
Address: 210 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CYNTHIA R. MARCHESE

MGR

04/29/2009

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