

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070008

FILED
Jan 29, 2009
Secretary of State

Entity Name: PAINT WERKS, LLC

Current Principal Place of Business:

4630 OLD LUCERNE PARK RD
STE 5 MAILBOX 13
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

4630 OLD LUCERNE PARK RD
STE 5 MAILBOX 13
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 26-0478777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BAZ, SHANE A
4630 OLD LUCERNE PARK RD
STE 5 MAILBOX 13
WINTER HAVEN, FL 33881 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: SHANE A. BAZ

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAZ, SHANE
Address: 4630 OLD LUCERNE PARK RD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

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: SHANE A. BAZ

MGR

01/29/2009

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