

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075175

FILED
May 14, 2009
Secretary of State

Entity Name: ALL POINTS PAINTING AND COATINGS, LLC

Current Principal Place of Business:

1317 SUNSHINE DRIVE
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

1317 SUNSHINE DRIVE
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 26-0563311 **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:

CARROLL, BRIAN E
1317 SUNSHINE DRIVE
CRESTVIEW, FL 32539 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: MGRM () Delete
Name: CARROLL, BRIAN E
Address: 1317 SUNSHINE DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM () Delete
Name: CORDER, PAUL E
Address: 1317 SUNSHINE DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: MGRM () Delete
Name: TAYLOR, CHARLES R
Address: 1317 SUNSHINE DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: IVERS, JAMES B
Address: 5985 STAFF RD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGRM () Change (X) Addition
Name: BRACKETT, RONALD
Address: 129 WINGARD ST
City-St-Zip: CRESTVIEW, FL 32539

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: BRIAN E CARROLL

MGRM

05/14/2009

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