

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076960

FILED
Feb 09, 2009
Secretary of State

Entity Name: MICHAEL THIBODEAU PAINTING LLC

Current Principal Place of Business:

502 SELVA LAKES CIR
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

502 SELVA LAKES CIR
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

502 SELVA LAKES CIR
ATLANTIC BEACH, FL 32233

New Mailing Address:

502 SELVA LAKES CIR
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-0560034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, MICHAEL
502 SELVA LAKES CIR
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

THIBODEAU, MICHAEL P MGR
502 SELVA LAKES CIR
ATLANTIC BEACH, FL 32233 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: MICHAEL P. THIBODEAU

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THIBODEAU, MICHAEL
Address: 502 SELVA LAKES CIR
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THIBODEAU, MICHAEL P MGR
Address: 502 SELVA LAKES CIR
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MICHAEL THIBODEAU

MGR

02/09/2009

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