2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079244

Entity Name: MCPHERSON'S PAINTING, L.L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3004 S MERIDIAN ST 110 WEST 16TH AVE. TALLAHASSEE, FL 32350 APT# N-140

HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

PO BOX 1276 HAVANA, FL 32333

FEI Number: 26-2534033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHERSON, FREDERICK 3004 S MERIDIAN ST TALLAHASSEE, FL 32350 US MCPHERSON, FREDERICK 110 WEST 16TH AVE APT#N-140 HAVANA, FL 32333 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCPHERSON, FREDERICK
 Name:

 Address:
 PO BOX 1276
 Address:

 City-St-Zip:
 HAVANA, FL 32333
 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: FREDERICK MCPHERSON MGRM 04/30/2009