

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084146

Entity Name: PAINT'N PLACE, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9100 BAYTOWNE WHARF BLVD.
A-2
SANDESTIN, FL 32550

Current Mailing Address:

9100 BAYTOWNE WHARF BLVD.
A-2
SANDESTIN, FL 32550

New Principal Place of Business:

700 PIER PARK DR.
120
PANAMA CITY BEACH, FL 32413

New Mailing Address:

700 PIER PARK DR.
120
PANAMA CITY BEACH, FL 32413

FEI Number: 71-1047949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVES, DENISE
9100 BAYTOWNE WHARF BLVD.
A-2
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

IVES, DENISE
700 PIER PARK DR.
120
PANAMA CITY BEACH, FL 32413 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:

Title: MGRM () Delete
Name: IVES, DENISE
Address: 9100 BAYTOWNE WHARF BLVD., SUITE A-2
City-St-Zip: SANDESTIN, FL 32550

Title: MGRM () Delete
Name: IVES, LARRY
Address: 9100 BAYTOWNE WHARF BLVD., SUITE A-2
City-St-Zip: SANDESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IVES, DENISE
Address: 700 PIER PARK DR. SUITE 120
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: IVES, LARRY
Address: 700 PIER PARK DR. SUITE 120
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DENISE IVES

MGRM

04/30/2009

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