2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088612

FILED Apr 29, 2009 Secretary of State

Entity Name: ELIAS CONTRACTORS PAINTING & SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 3209 LANGLEY CIRCLE TALLAHASSEE, FL 32312 **Current Mailing Address: New Mailing Address:** 3209 LANGLEY CIRCLE TALLAHASSEE, FL 32312 FEI Number: 26-0806664 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: BENFILED, RON 58 SIOUX CIRCLE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ELIAS, LUIS F Name: Name: Address: 3209 LANGLEY CIRCLE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CASTRO BARRERA, SAMUEL Name: Address: 3209 LANGLEY CIRCLE Address: City-St-Zip: TALLAHASSEE, FL 32312 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: LUIS F, ELIAS MANA 04/29/2009