2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094937

Entity Name: PALM BEACH PAINTERS LLC

FILED Jun 16, 2008 Secretary of State

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

6280 ADAMS ST JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6280 ADAMS ST JUPITER, FL 33458

FEI Number: 37-1550108 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:

DESANTIS, STEPHEN R 6280 ADAMS ST JUPITER, FL 33458 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of recipietered rigen

ADDITIONS/CHANGES:

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

 Name:
 DESANTIS, MYRIAM J
 Name:
 DESANTIS, MYRIAM J

 Address:
 6280 ADAMS ST
 Address:
 6280 ADAMS ST

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

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

 Name:
 DESANTIS, STEPHEN R
 Name:
 DESANTIS, STEPHEN R

 Address:
 6280 ADAMS ST
 6280 ADAMS ST

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

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: STEPHEN R DESANTIS MGRM 06/16/2008