

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099142

FILED
Sep 03, 2008
Secretary of State

Entity Name: PAINT WAREHOUSE & INDUSTRIAL MARINE SUPPLIES, LLC

Current Principal Place of Business:

501 S. FALKENBURG RD., SUITE D10
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

501 S. FALKENBURG RD., SUITE D10
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-1180725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, CHAD C
501 S. FALKENBURG RD., SUITE D10
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: FOSTER, CHAD C
Address: 3912 KING DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FOSTER, CHAD C
Address: 3912 KING DRIVE
City-St-Zip: BRANDON, FL 33511

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: CHAD FOSTER

P

09/03/2008

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