

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099142

FILED
May 01, 2010
Secretary of State

Entity Name: PAINT WAREHOUSE & INDUSTRIAL MARINE SUPPLIES, LLC

Current Principal Place of Business:

503 N FALKENBURG RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

503 N FALKENBURG RD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-1180725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOSTER, CLEVELAND
503 N FALKENBURG RD
TAMPA, FL 33619 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:

Title: VP
Name: FOSTER, CHAD C VP
Address: 503 N FALKENBURG RD
City-St-Zip: TAMPA, FL 33619 US

I hereby 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: CLEVELAND FOSTER

PRES

05/01/2010

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