

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099142

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

FOSTER, CLEVELAND
503 N FALKENBURG RD
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: 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: CHAD FOSTER

V.P.

04/25/2011

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