2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106807

Entity Name: MY OWN PAINTER OF HIGHLANDS, LLC

FILED Apr 12, 2009 Secretary of State

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

3522 HOYT AVE 9429 WISPY WOODS DRIVE

SEBRING, FL 33876 SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

3522 HOYT AVE 9429 WISPY WOODS DRIVE

SEBRING, FL 33876 SEBRING, FL 33875

FEI Number: 26-1305309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITHERS, KEITH SMITHERS, J. KEITH

9426 S. ORANGE BLOSSOM BLVD. 9429 WISPY WOODS DRIVE SEBRING, FL 33875 US SEBRING, FL 33875 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: J. KEITH SMITHERS 04/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SMITHERS, KEITH
 Name:
 SMITHERS, J. KEITH

 Address:
 9426 S ORANGE BLOSSOM BLVD
 Address:
 9429 WISPY WOODS DRIVE

City-St-Zip: SEBRING, FL 33875 City-St-Zip: SEBRING, FL 33875

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: J. KEITH SMITHERS MGRM 04/12/2009