2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112186

Entity Name: WPL PAINTING, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 235 WATERSIDE DRIVE INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 235 WATERSIDE DRIVE INDIAN HARBOUR BEACH, FL 32937 FEI Number: 77-0707416 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: LERSSEN, WILLIAM P 235 WATERSIDE DRIVE INDIAN HARBOUR BEACH, FL 32937 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete LERSSEN, WILLIAM P Name: Name:

Address:

Title:

City-St-Zip:

() Change () Addition

Title: MGR () Delete

INDIAN HARBOUR BEACH, FL 32937

235 WATERSIDE DRIVE

Address:

City-St-Zip:

 Name:
 SINGER, MITCHELL
 Name:

 Address:
 635 N. ROBIN WAY
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:

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: WILLIAM P LERSSEN MGR 04/29/2009