

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112186

Entity Name: WPL PAINTING, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

235 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

450 NAISH AVE
COCOA BEACH, FL 32931

Current Mailing Address:

235 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

450 NAISH AVE
COCOA BEACH, FL 32931

FEI Number: 77-0707416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERSEN, WILLIAM P
235 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

LERSEN, WILLIAM P
450 NAISH AVE
COCOA BEACH, FL 32931 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:

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LERSEN, WILLIAM P
Address: 450 NAISH AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: KASE, LAWRENCE
Address: 450 NAISH AVE
City-St-Zip: COCOA BEACH, FL 32931

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: WILLIAM LERSEN

MGR

02/20/2010

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