2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118630

Entity Name: GRAHAM PAINTING SERVICE LLC

FILED Apr 02, 2008 Secretary of State

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

435 NE 121 STREET 2000 NW 134 ST

305 OPA LOCKA, FL 33167 DA

NORTH MIAMI, FL 33161 DA

Current Mailing Address: New Mailing Address:

435 NE 121 STREET 2000 NW 134 ST

305 OPA LOCKA, FL 33167 DA NORTH MIAMI, FL 33161 DA

FEI Number: 39-2066863 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:

GRAHAM, VERONA GRAHAM, EARL
435 NE 121 STREET 2000 NW 134 ST

305 OPA LOCKA, FL 33167 US

NORTH MIAMI, FL 33161 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: EARL GRAHM 04/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GRAHAM, EARL
 Name:
 GRAHAM, EARL

 Address:
 435 NE 121 STREET
 Address:
 2000 NW 134 ST

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 OPA LOCKA, FL 33167

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GRAHAM, VERONA Name: GRAHAM, EARL

 Name:
 GRAHAM, VERONA
 Name:
 GRAHAM, EARL

 Address:
 435 NE 121 STREET #305
 Address:
 2000 NW 134 ST

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:
 OPA LOCKA, FL 33167

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: EARL GRAHAM M,GR 04/02/2008