2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007705

Entity Name: HENRY RODRIGUEZ'S PAINTING "LLC."

FILED Apr 18, 2009 Secretary of State

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

514 VAL MAR DR FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

514 VAL MAR DR FORT MYERS, FL 33919

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RORIGUEZ, HENRY SR
514 VAL MAR DR
FORT MYERS, FL 33919 US

RODRIGUEZ, HENRY SR
514 VAL MAR DR
FORT MYERS, FL 33919 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: HENRY RODRIGUEZ 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RODRIGUEZ, HENRY SR
 Name:

 Address:
 514 VAL MAR DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 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: HENRY RODRIGUEZ SR 04/18/2009