2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014540

Entity Name: PAINT-A-HOLICS, L.L.C.

FILED Mar 28, 2009 Secretary of State

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

2005 POLO CLUB DR. APT 201 2005 POLO CLUB DR. APT 201 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

2005 POLO CLUB DR. APT 201 2005 POLO CLUB DR. APT 201 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 26-1923153 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:

APARICIO, FABIAN A 2234 FOUNTAIN BLVD KISSIMMEE, FL 34741 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:

Title: () Change () Addition () Delete

APARICIO, FABIAN A Name: Name: Address: 2234 FOUNTAIN BLVD Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip:

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

Name: MERIDA, JESSICA Name: FRANCO, RAQUEL Address: 2005 POLO CLUB DR. APT 201 Address: 12221 HATFIELD CT City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ORLANDO, FL 32837 US

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: FABIAN A APARICIO 03/28/2009